BOARD OF PUBLIC WORKS TABLE OF CONTENTS JANUARY 25, 2023

MEETING LOCATION: ONLINE & STATE HOUSE, GOVERNOR'S RECEPTION ROOM 100 STATE CIRCLE, ANNAPOLIS, MD 21401

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Contact: Jason Keppler 410-841-5864 jason.keppler@maryland.gov

1. <u>DEPARTMENT OF AGRICULTURE</u> Maryland Agricultural Cost-Share Program - Grants

Recommendation: That the Board of Public Works approve funding for 23 individual grants under the Maryland Agricultural Cost-Share Program.

Amount: \$418,300

Fund Source: MCCBL of 2019: Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms. Item 19344

County	Grantee	Agreement #	Amount
		MP-2023-2490	\$28,500
	Bryan W. Cunningham	MP-2023-2492	\$1,200
Carroll		MP-2023-2493	\$1,900
Carroli	James P. Warehime, Jr	MP-2023-2499	\$8,200
	Michele L. Dell-Pruett	RS-2023-2467	\$16,900
	Richard L. Bauerlein	MP-2023-2466	\$20,900
Cecil	Benuel S. King	SA-2023-2468-R	\$8,300
Cech	Lita F. Weaver	AT-2023-2462	\$28,300
	Charles R. Myers	MP-2023-2497	\$14,700
Frederick	Glenn F. Stunkel, Jr	MP-2023-2498	\$4,300
	Martha M. Zecher Revocable Living Trust	MP-2023-2456	\$75,000
Garrett	ett Rolling Vale Farms, Inc.		\$89,500
Harford	John D. Worthington, IV	LS-2022-2988	\$11,300
Kent	Linda F. Bontrager	AT-2023-2475	\$17,100
	Sahillin aanta Farma Jua	СН-2023-2500	\$300
	Schillinger's Farm, Inc.	CH-2023-2501	\$3,200
Queen Anne's		СН-2023-2447	\$6,200
	The Coleman Hedgewood Farm, LLC	СН-2023-2448	\$23,500
		СН-2023-2449	\$2,900
St. Mary's	Daniel L. Gragan	PA-2023-2457	\$22,400

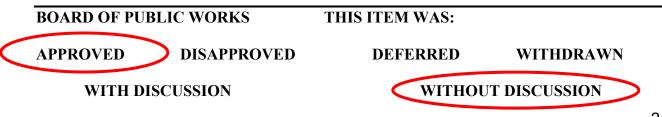


1. **<u>DEPARTMENT OF AGRICULTURE</u>** (cont'd)

County	Grantee	Agreement #	Amount
Talbot	George H. Glatfelter, II	CR-2023-2440	\$11,000
Washington	ctore Convilsom Former LLC	MP-2023-2439	\$14,000
	Caprikorn Farms, LLC	MP-2023-2445	\$8,700

Authority: "Cost-Sharing-Water Pollution Control," §§ 8-701 to 8-705, Agriculture Article, Annotated Code of Maryland; COMAR 15.01.05

Remarks: The Maryland Department of Agriculture has determined that each of these projects is eligible for cost-share funds. Each project has received technical certification from the appropriate Soil Conservation District Office. The farmer has signed the cost-share agreement and accepts the grant conditions.





Contact: Jason Keppler 410-841-5864 jason.keppler@maryland.gov

2. <u>DEPARTMENT OF AGRICULTURE</u> Maryland Agricultural Cost-Share Program- Additional Funding

Recommendation: That the Board of Public Works approve the Department of Agriculture granting additional general obligation bond proceeds to three grantees under the Maryland Agricultural Cost-Share Program.

Amount: \$21,287.82

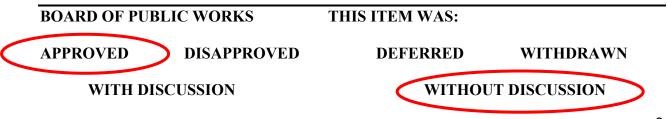
Fund Source: MCCBL of 2018: Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms. Item 18274

County	Recipient	Agreement #	Amount
Carroll	Joan H. Myers	MP-2021-2454	\$712.50
Kent	Fair Hill Farm, Inc.	CH-2022-2072	\$19,865.09
Queen Anne's	C. Temple Rhodes, Jr	AT-2023-2061	\$710.23

Authority:"Cost-Sharing-Water Pollution Control," §§ 8-701 to 8-705,
Agriculture Article, Annotated Code of Maryland; COMAR 15.01.05

Remarks: The Maryland Department of Agriculture has determined that each of these projects is eligible for cost-share funds. Each project has received technical certification from the appropriate Soil Conservation District Office. The farmer has signed the cost-share agreement and accepts the grant conditions.

Additional funds are requested for these projects to offset additional costs realized at the completion of the project. These additional costs are a result of design changes required based on site conditions encountered during construction.





Contact: Jason Keppler 410-841-5864 jason.keppler@maryland.gov

3. <u>DEPARTMENT OF AGRICULTURE</u> Maryland Agricultural Cost-Share Program- Reversion

Recommendation: That the Board of Public Works approve reverting the balances on 42 completed projects under the Maryland Agricultural Cost-Share Program.

Amount: \$572,964.14

Fund Source: MCCBL of 2018: Provide funds for assistance for the implementation of best management practices that reduce soil and nutrient runoff from Maryland farms. Item 18274

County	Recipient	Agreement #	Amount	Status
Allegany	Timothy J. Carney	AT-2021-2022	\$298.50	Completed
Baltimore	Decede Ferry LLC	RS-2021-2041	\$1,818.74	Completed
Baltimore	Roseda Farm, LLC	RS-2021-2042	\$5,912.89	Completed
Caroline	Jamaicadra, LLC	CR-2021-1940	\$335.12	Completed
Caroline	Ronald Diem	CR-2021-2021	\$1,773.81	Completed
	Alfred E. Barnes, Sr	MP-2021-2315	\$2,800.00	Completed
	Charles H. England, III	RS-2021-2071	\$730.75	Completed
	Clarence E. Baughman, Jr	RS-2021-1911	\$5,725.00	Completed
	David E. Byers, III	MP-2021-1837	\$5,800.00	Completed
	Gary E. Cook	RS-2021-2048	\$513.98	Completed
Carroll	Jason M. Myers	MP-2021-2019	\$5,700.00	Completed
Carroll	Joseph W. Jasilaitis	MP-2021-2117	\$525.50	Completed
	Torros A. Allhow	PB-2021-2089	\$5,600.20	Completed
	Joyce A. Alban	РВ-2021-2090-С	\$24,882.34	Completed
	Patricia A. Baumgardner	MP-2021-2015	\$10,500.00	Completed
	Richard L. Bauerlein	MP-2021-1986	\$5,205.00	Completed
	Roger O. C. Knight	MP-2020-2232	\$68,400.00	Completed



3. <u>**DEPARTMENT OF AGRICULTURE**</u> (cont'd)

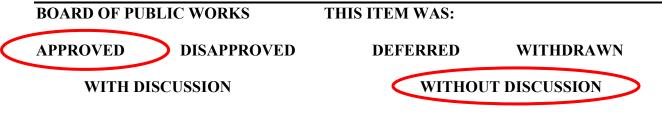
County	Recipient	Agreement #	Amount	Status
	Roger O. C. Knight	МР-2020-2233-С	\$75,300.00	Completed
	Steven K. Stambaugh, Jr	MP-2019-2041	\$41,706.44	Completed
		MP-2019-2042-C	\$135,500.00	Completed
		MP-2019-2259	\$16,600.00	Completed
Carroll	Travis C. Travit	MP-2019-2262	\$2,500.00	Completed
(cont.)	Travis C. Trout	MP-2019-2263	\$7,400.00	Completed
		MP-2019-2264	\$6,800.00	Completed
	William I Franz II	MP-2021-2030	\$6,300.00	Completed
	William J. Franz, II	MP-2021-2031	\$6,300.00	Completed
	William T. Drummond, Jr	RS-2021-2070	\$82.50	Completed
	Fertile Plains, LLC	MP-2021-1973	\$126.48	Completed
		MP-2021-1975	\$316.41	Completed
F ue 1 - u - 1 -		MP-2021-1976	\$5,800.00	Completed
Frederick	John P. Priddy	MP-2021-1891	\$615.00	Completed
	Karl Pryor	MP-2019-2524	\$23,200.00	Completed
	Richvale Farm, LLC	MP-2020-2362	\$15,000.00	Completed
Garrett	Danny L. Sines	AT-2021-2034	\$2,579.26	Completed
Haufaud	Christenhen D. Diven	LS-2021-1969	\$29,277.50	Completed
Harford	Christopher R. Dixon	LS-2021-1970-C	\$37,292.43	Completed
Vant	Isosthan E. Deed	CH-2021-1927	\$1,205.90	Completed
Kent	Jonathan F. Reed	СН-2021-1930	\$2,693.92	Completed
Queen Anne's	KC Farms, LLC	AT-2021-2072	\$487.50	Completed
Talbot	Wye Mills Farm Limited	CH-2021-1913	\$1,653.72	Completed
1 01001	Partnership	CH-2021-1914	\$5,371.84	Completed
Washington	Harry E. Strite	UP-2021-1949	\$2,333.41	Completed



3. <u>**DEPARTMENT OF AGRICULTURE**</u> (cont'd)

Authority: "Cost-Sharing-Water Pollution Control," §§ 8-701 to 8-705, Agriculture Article, Annotated Code of Maryland; COMAR 15.01.05

Remarks: The Maryland Department of Agriculture has confirmed that each of these projects has either been completed or cancelled by the recipient and any unspent balance could be made available for other eligible for cost-share projects.





Contact: Bill Morgante 410-260-7791 bill.morgante@maryland.gov

4. <u>BOARD OF PUBLIC WORKS</u> *Wetlands Licenses*

- **Recommendation:** The Board of Public Works Wetlands Administrator recommends that the Board grant licenses for projects involving dredging and filling in the navigable waters of Maryland.
- *MDE*: The Maryland Department of the Environment concurs with this recommendation.
- *Authority:* Section 16-202, Environment Article, Annotated Code of Maryland: "*The Board shall decide if issuance of the [tidal wetlands] license is in the best interest of the State, taking into account the varying ecological, economic, developmental, recreational, and aesthetic values [the] application presents.*" See also COMAR 23.02.04.

ANNE ARUNDEL COUNTY

21-1515 *CHARLIE PRIOLA*– To improve navigable access by mechanically maintenance dredging an area, transporting dredged material to a disposal site, and providing for periodic maintenance dredging for six years.

Arnold, Dividing Creek Special conditions: Time of year restriction. Requirements for staking dredged area, dredge material transport and disposal, post dredge bathymetric survey, and maintenance dredging.

22-0305 FOX CREEK ASSOCIATES— To improve navigable access by mechanically maintenance dredging an entrance channel and transporting material to a disposal site.

Crownsville, Fox Creek Special conditions: Time of year restriction. Requirements for staking dredged area, dredge material transport and disposal, and post dredge bathymetric survey.

22-0510 *MAGOTHY RIVER ASSOCIATION*– To create and improve habitat by placing reef balls in an area to expand an existing oyster reef.

Pasadena, Magothy River Special conditions: Requirements for maintaining buffer zones away from other water activities and coordination with U.S. Coast Guard.

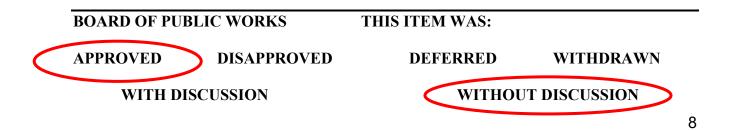


4. **<u>BOARD OF PUBLIC WORKS</u>** (cont'd)

ANNE ARUNDEL COUNTY (cont'd)

22-0558 *CINDI BASSFORD*– To provide nourishment to a historical beach by replenishing the beach with sand and reducing shoreline and sediment erosion by installing a groin.

Pasadena, Main Creek Special conditions: Requirements for beach nourishment area design and construction, and for downloading the Maryland State Programmatic General Permit.





Contact: Matthew Lapinsky 410-729-8259 mlapinsky@menv.com

5. <u>MARYLAND ENVIRONMENTAL SERVICE</u> New Germany State Park, Garrett County

A/E Contract:	New Germany State Park – Access Road Upgrades and Realignment of Wastewater Collection System MES Project # 1-23-2-39-3
Description:	Engineering services, including design and construction-related services, for improvements to the wastewater collection system at New Germany State Park.
Procurement:	Small Business Reserve-Architectural and Engineering Short List
Award:	WATEK Engineering Corporation, Gaithersburg, MD
Amount:	\$187,996
Term:	12 months
MBE Participation:	48%

Remarks: The existing water and wastewater systems at New Germany State Park have major deficiencies and require upgrades for redundancy and reliability. On September 1, 2021, the Board of Public Works approved MES awarding a contract to WATEK Engineering Corporation for engineering services, including design and construction related services, for improvements to the water and wastewater systems at New Germany State Park. (Secretary's Agenda, Item 9). In Spring 2022, the contract was modified to add hydraulic modeling to optimize distribution system routing, sizing/locating a new storage tank, and a hydrogeological investigation to site/design two new wells for the Park. (4/27/2022; Secretary's Agenda, Item 11).

Subsequent to the contract modification, DNR recommended against the proposed gravity sewer alignment, citing environmental complications. This new contract provides design of an alternate sewer alignment that will prevent the removal of many trees and impacts to the trail aesthetics for many years to come. The scope includes widening the existing access road to the Wastewater Treatment Plant (WWTP), providing storm water management for the access road, re-aligning the gravity sewer system, and designing a new sewage pump station and a force main in accordance with DNR-requested changes. The engineer is also directed to remove the bidding and constructing of two new wells and putting this work in separate documents for bid and construction.

Fund Source:

Natural Resources Development Fund FY 2020 & FY 2022 (Special Funds)

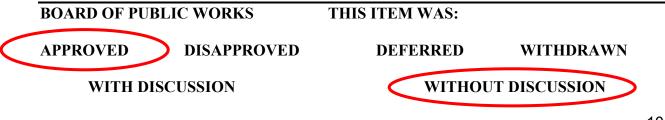


5. <u>MARYLAND ENVIRONMENTAL SERVICE</u> (cont'd) New Germany State Park, Garrett County

Appropriation Code:	Program Open Space (POS)/ Item 004 (PCA #12084 & 12210)

Resident Business: Yes

Tax Compliance No. 22-6271-0111





Contact: Gary McGuigan 410-333-1560 gmcguigan@mdstad.com

6. <u>MARYLAND STADIUM AUTHORITY</u> Blue Line Corridor Memorandum of Understanding

Recommendation:	That the Board of Public Works approve a Memorandum of Understanding			
	("MOU") between the Maryland Stadium Authority and Prince George's			
	County as the initial step toward the issuance of bonds by the Maryland			
	Stadium Authority to finance site acquisition, planning, design,			
	construction, renovations, and improvements to facilities in the Prince			
	George's County Blue Line Corridor.			

Legal Authority: Section 10-646.4(d), Economic Development Article, Annotated Code of Maryland.

Remarks: By public local law, Prince George's County has designated a particular area as the "Blue Line Corridor" for purposes of developing certain facilities therein. Generally, the Blue Line Corridor is the area in central Prince George's County near the intersections of I-495 and Landover Road, Arena Drive, and Central Avenue. Prince George's County anticipates developing facilities in the Blue Line Corridor that include a convention center, an arts and entertainment amphitheater, and other functionally related structures, improvements, infrastructure, furnishings, or equipment, including parking garages. Econ. Dev. § 10-622 authorizes the Maryland Stadium Authority ("Authority") to prepare studies (including site studies, architectural programs, budget estimates, value engineering, and project schedules) and design and construct projects for political subdivisions of the State. By letter dated March 22, 2022, Prince George's County requested that the Authority assist with feasibility, design, development, and/or construction activities needed in connection with developing facilities in the Blue Line Corridor. The initial work will be funded from appropriations to Prince George's County as provided in the State's capital budget for fiscal year 2023 (Chapter 344 of the Acts of 2022). The MOU establishes the roles and responsibilities of the parties with respect to such initial work.

Additional work may be funded from a variety of sources, including the proceeds of bonds that the Authority may issue in accordance with Econ. Dev. § 10-646.4 for developing Blue Line Corridor facilities. In anticipation of the Authority eventually issuing one or more of such bonds to finance the site acquisition, planning, design, and construction or renovations of or improvements to one or more of the Blue Line Corridor facilities, the MOU also serves as the written agreement identifying the standard roles and responsibilities of each party with respect to Blue Line Corridor facilities for purposes of Econ. Dev. § 10-646.4(e), and therefore needs the Board's approval in accordance with Econ. Dev. § 10-646.4(d).

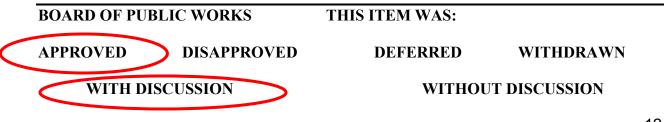


6. <u>MARYLAND STADIUM AUTHORITY</u> (cont'd)

Remarks (cont'd)

In accordance with the terms of the MOU, when Prince George's County decides to develop a particular facility in the Blue Line Corridor, Prince George's County and the Authority will prepare supplements to the MOU identifying the facility, the source(s) of funding for the facility, the responsibilities of each party (to the extent varying from the standard set forth in the MOU), and any other terms applicable to that specific facility.

If the development of a particular facility is to be funded, in whole or in part, with proceeds of bonds issued by the Authority pursuant to Econ. Dev. § 10-646.4, prior to issuing such bonds, the Authority shall (1) provide a financing plan to the fiscal committees of the General Assembly in accordance with Econ. Dev. § 10-646.4(b), and (2) at least forty-five days thereafter, request Board of Public Works approval of the proposed bond issue, the financing plan, and the applicable supplement to the MOU.





Contact: Eric Johnson 410-223-4150 ejohnson@mdstad.com

7. <u>MARYLAND STADIUM AUTHORITY</u> Baltimore City Public Schools Frederick Douglass High School Architectural/Engineering (AE) Services			
Contract ID:	BCS-02-018-AE		
Recommendation:	Approval of architectural/engineering design services agreement for the Frederick Douglass Building Project 2301 Gwynns Falls Pkwy, Baltimore, MD 21217		
Authority:	Baltimore City Public Schools Construction and Revitalization Ac of 2013 (Chapter 647) [pertinent portion codified at § 10-646, Economic Development Article, Annotated Code of MD]		
Contract Description:	Architectural & Engineering Design Services		
Procurement Method:	Competitive Sealed Proposals		
Contractor:	Samaha Associates, PC		
Amount:	\$3,278,000		
Term:	1/26/2023 - 12/31/2026		

Proposals:

Offeror	Technical Score	Price Score	Overall Score	Lump Sum Bid
Samaha Associates, PC Fairfax, VA	66	30	96	\$3,278,000.00
Crabtree, Rohrbaugh & Associates Towson, MD	68	22	90	\$4,539,619.00
USA Architects, LTD Baltimore, MD	65	25	90	\$3,964,946.72
Design Collective, Inc. Baltimore, MD	65	22	87	\$4,554,591.07
Colimore Architects/TCA Architects LLC Joint Venture <i>Baltimore, MD</i>	64	21	85	\$4,791,979.20

MBE Goal:

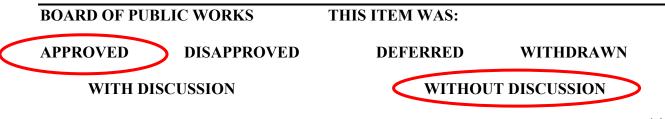


7. <u>MARYLAND STADIUM AUTHORITY</u> (cont'd)

Remarks: The Stadium Authority recommends Samaha Associates, PC (Samaha) for architectural and engineering design services for the Frederick Douglass Building project. The procurement process proceeded as follows:

The Request for Proposal (RFP) was issued to the prequalified pool on October 19, 2022, and ten firms submitted technical proposals, after which two firms were rejected for failure to meet the RFP requirements. After reviewing technical proposals, the Selection Committee determined it would be in the best interest to short-list five firms. The Selection Committee held oral presentations and requested financial proposals from all five firms. After review of the financial proposals, the selection committee unanimously recommended Samaha, with the second-highest technical score, lowest fee, and highest overall score.

Fund Source:	Non-Budgeted Funds; Proceeds on deposit in the Baltimore City Public School Construction Facilities Fund
Tax Compliance No.:	23-0126-0101
Resident Business:	No





Contact: Jonathan Dobry 240-895-3346 jadobry@smcm.edu

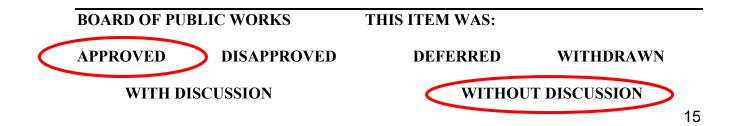
8. <u>ST. MARY'S COLLEGE OF MARYLAND</u> Encumbrance of State PayGo Funds

Recommendation:	That the Board of Public Works approves St. Mary's College of Maryland encumbering PayGo Funds for the installation of ADA door operators at the Learning Commons and Nancy R. and Norton T. Dodge Performing Arts Center (formally known as the New Academic Building & Auditorium).
Description:	Installation of ADA Door Operators
Procurement Method:	SMCM IDIQ Contract No. SMC-23-006
Award:	Metropolitan Controls, Prince Frederick, MD
Amount:	\$86,200
Fund Source:	General Funds (SMCM FY2022 PayGo Funds)

Remarks: The original design for the New Academic Building and Auditorium project included motorized door operators on the lobby exterior doors of the Learning Commons and the secondary entrance doors of the Performing Arts Center; however, they were value engineered out during efforts to reduce construction costs. Installing the motorized door operators would enhance accessibility to the buildings.

The College seeks to issue a purchase order to one of the three Indefinite Delivery/Indefinite Quantity (IDIQ) contractors to complete this project. Metropolitan Controls, Inc. was awarded the contract as their bid came in at the lowest cost at \$86,200.

Resident Business:YesMD Tax Clearance:23-0048-01111



BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA APPENDIX January 25, 2023



Contact: Nneka Willis-Gray 410-767-7675 nneka.willisgray@maryland.gov

A1. <u>DEPARTMENT OF HUMAN SERVICES</u> Social Services Administration (SSA) Foster Care Maintenance Payments Program

Contract Title:	Emergency Residential Child Care Services SSA/RCCDD-23-015, ADPICS # N00B3600305
Contract Type:	Services
Contract Description:	Emergency placement of one youth.
Procurement Method:	Emergency
Award:	Amiable Access Healthcare, Inc. Parkville, MD
Amount:	\$274,968 (not to exceed)
Term:	10/28/2022 - 05/31/2023
Date Emergency Declared:	10/28/2022
Contract Award Date:	10/28/2022
Date Emergency Reported:	12/27/2022
MBE / VSBE Participation:	N/A / N/A
Fund Source:	100% General Funds
Appropriation Code:	N00G0001

Remarks: Nature of Emergency: Emergency procurement contract for the placement of a 19year-old youth diagnosed with Bipolar Disorder, Seizure Disorder (Lenox Gestate Syndrome), Autism Spectrum Disorder, Intellectual Disability, Mixed Type Delusional Disorder with bizarre content, Disruptive Mood Dysregulation Disorder, Diabetes, Coronary Artery Anomaly, Chromosome 7q11.23 Duplication Syndrome, Limited verbal skills, and Obsessive Compulsive Disorder.



A1. <u>DEPARTMENT OF HUMAN SERVICES</u> (cont'd)

Basis for Selection: Due to the unique and emergent needs of the youth, it was determined by the Local Department of Social Services that Amiable Access Healthcare, Inc. is the most appropriate placement as they provide development and maintenance of skills related to activities of daily living through application of formal teaching method in a community residential setting.

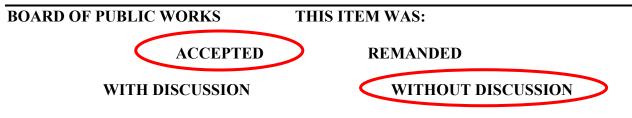
Amiable Access Healthcare, Inc. provides a wide array of individually designed services to youth that have Autism Spectrum Disorder, Attention-Deficit/Hyperactivity Disorder, Combined Presentation, and Unspecified Schizophrenia Spectrum and other psychotic disorders. The provider also includes nursing assistance for residents in placement.

The proposed price for this contract is fair and reasonable because the price is set by Maryland State Department of Health, Developmental Disabilities Administration, using the same established methodology in price setting for all in-State providers.

Reason for Late Report: This emergency procurement award is being reported late due to the time needed for finalizing proper documentation and obtaining internal approvals.

Resident Business: Yes

Tax Clearance: 22-4977-0111



BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA APPENDIX **January 25, 2023**



Contact: Nneka Willis-Gray 410-767-7675 nneka.willisgray@maryland.gov

A2. **DEPARTMENT OF HUMAN SERVICES** Social Services Administration (SSA) Foster Care Maintenance Payments Program

Contract Title:	Emergency Out of State Residential Child Care Services SSA/OOS-23-007; ADPICS #N00B3600300		
Contract Type:	Services		
Contract Description:	Emergency placement of four youth.		
Procurement Method:	Emergency (Sole Source)		
Award:	Youth Opportunity Investments, LLC, DBA Brooksville Youth Academy Brooksville, FL		
Amount:	\$297,675 (not to exceed)		
Contract Term:	7/19/2022 - 12/31/2022		
Date Emergency Declared:	7/19/2022		
Contract Award Date:	7/19/2022		
Date Emergency Reported:	12/29/2022		
MBE / VSBE Participation:	N/A / N/A		
Fund Source:	100% General Funds		

Appropriation Code: N00G0001

Remarks: Nature of Emergency: Emergency procurement contract for the placement of four youth. The first child is a 14-year-old youth diagnosed with Unspecified Trauma and Stressor Related Disorder, Disruptive Mood Dysregulation Disorder, Attention Deficit Hyperactivity Disorder, Unspecified Disruptive Impulse Control and Conduct Disorder.

The second is a 15-year-old youth diagnosed with Post Traumatic Stress Disorder, Chronic Reactive Attachment Disorder, TBI (traumatic brain injury), and Chronic Disruptive Mood Dysregulation Disorder.



A2. <u>DEPARTMENT OF HUMAN SERVICES</u> (cont'd)

The third is a 16-year-old youth diagnosed with Disruptive Mood Dysregulation Disorder, Anxiety Disorder, unspecified, Attention Deficit Hyperactivity Disorder, combined type, Reactive Attachment Disorder of childhood and other specified trauma and stressor related disorder.

The fourth youth is a 17-year-old youth diagnosed with Attention Deficit Hyperactivity Disorder combined type, Disruptive Mood Dysregulation Disorder and Post-Traumatic Stress Disorder.

Basis for Selection: Due to the unique and emergent needs of the youth, it was determined by the Local Department of Social Services that Youth Opportunity Investments, LLC was the most appropriate placement as it is a Residential Treatment Center that provides services to children, adolescent and adults who have a wide array of traumatic exposures and/or clinical conditions and issues with overcoming emotional, behavioral, or developmental challenges.

Reason for Late Report: Due to the nature of the placement and the youths' behavioral needs, it was in the best interest of the youth to be placed with the provider identified. While the Department failed to meet the reporting requirement, the youths' well-being was imperative and continued overstay in a hospital setting could further traumatize and be a detriment to the youths' wellbeing. Additionally, processes have been implemented to ensure that notifications are submitted timely to the Central Procurement Unit and the Department of General Services Chief Procurement Officer to ensure timely notification.

Resident Business: No

Tax Clearance: 22-5151-0000

BOARD OF PUBLIC WORKS	THIS ITEM WAS:
ACCEPTED	REMANDED
WITH DISCUSSION	WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS SECRETARY'S ACTION AGENDA APPENDIX January 25, 2023



Contact: Lori Pinson 410-260-3843 lori.pinson@maryland.gov

A3. <u>MARYLAND DEPARTMENT OF VETERANS AFFAIRS</u> Charlotte Hall Veterans Home (CHVH)

Contract Title:	Temporary Boiler Rental Contract/Purchase Order ID# D55P3600026		
Contract Type:	Maintenance		
Contract Description:	To provide delivery, installation, rental and maintenance of a temporary boiler to support environmental requirements of the C-Wing Unit within Charlotte Hall Veterans Home until the current boiler is repaired.		
Procurement Method:	Emergency		
Bids:	Adrian L. Merton, Capitol Heights, MD \$52,296 (two-month rental)		
	M&M Welding and Fabricators, Inc., Mt. Airy, MD \$52,800 (two-month rental)		
Award:	M&M Welding and Fabricators, Inc., Mt. Airy, MD		
Amount:	\$61,900 (includes three months of rental at \$9,100 per month)		
Term:	11/04/2022 - 1/31/2023		
Date Emergency Declared:	10/27/2022		
Contract Award Date:	11/04/2022		
Date Emergency Reported:	12/16/2022		
MBE / VSBE Participation:	N/A / N/A		
Fund Source:	100% Special Funds (CHVH Bed Lease Funds)		
Appropriation Code:	D55305		



A3. MARYLAND DEPARTMENT OF VETERANS AFFAIRS (cont'd)

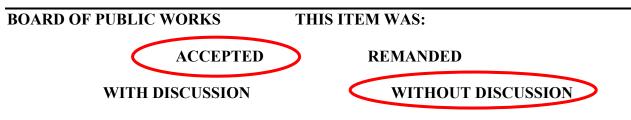
Remarks: Nature of Emergency: The Maryland Department of Veterans Affairs' (MDVA) Charlotte Hall Veterans Home required the immediate repair/replacement of a boiler located in the C-Wing of Charlotte Hall Veterans Home. MDVA worked in tandem with the Veterans Home Contractor for this repair which was contingent upon securing a new "element" part that was not immediately available due to supply chain delays. The declared emergency was an immediate life-safety emergency. Residents of C-Wing include those with dementia. Hot water is needed to ensure continuity of resident care that maintains the safety and dignity of our residents. This care includes bathing and proper infection control for staff and residents, e.g., hand washing. The requirement for hot water is a life-safety imperative. With this situation, we requested and received approval from the DGS CPO to conduct an emergency procurement to pursue the boiler's repair/replacement.

Basis for Selection: The selected vendor was suggested to Charlotte Hall Veterans Home by DGS, and supported through positive feedback on their previous work efforts and results. The selected vendor was able to provide the temporary boiler immediately following placement of the order.

Reason for Late Report: The Department originally anticipated a required boiler rental of one month, making the total contract value \$43,700 (a Small Procurement, under the \$50,000 threshold for an Emergency Procurement). However, due to supply chain issues in obtaining a needed part to repair the facility's boiler, Charlotte Hall Veterans Home requires a longer rental period, bringing the total award to \$61,900.

Resident Business: Yes

Tax Clearance: 22-6209-1111





Contact: Memory Hewlett 410-767-3446 mhewlett@mdot.state.md.us

A4. <u>DEPARTMENT OF TRANSPORTATION</u> Maryland Transit Administration

Contract ID:	Commuter Bus Route 515 OPS-23-034-ER; EPICS No. OPS23034ER
Contract Type:	Services
Description:	This contract provides the necessary motor coach services to operate the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) Commuter Bus Route 515 ("Route 515").
Procurement Method:	Emergency
Award:	Dillon's Bus Service, Inc.; Hanover, MD
Amount:	\$1,711,970.40 NTE
Contract Term:	1/01/2023 - 6/30/2023
Date Emergency Declared:	12/16/2022
Contract Award Date:	12/29/2022
Date Emergency Reported:	1/6/2023
MBE / VSBE Participation:	0% / 0%
Fund Source:	100% Special (Transportation Trust Fund)
Appropriation Code:	J05H0102

Remarks: Nature of Emergency: On December 5, 2022, Atlantic Coast Charters (ACC) sent MDOT MTA a Notice of Termination of Contract No. OPS-19-007-SR-B for the operation of Commuter Bus Route 515. Even though the contract's period of performance was scheduled until October 31, 2024, the notice stated that ACC intended to terminate its operation of Route 515 on December 31, 2022. ACC claimed that its costs have increased since entering into the agreement. Route 515 serves approximately 195 passengers per day, Monday through Friday, between Frederick and Montgomery Counties, during morning and evening peak periods.

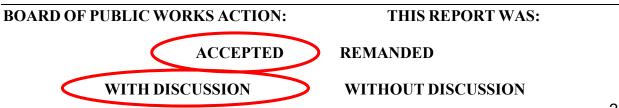


A4. <u>DEPARTMENT OF TRANSPORTATION</u> (cont'd) Maryland Transit Administration

MDOT MTA responded to the notice recognizing that this termination was a breach of the contract and referred the contract issue to MDOT MTA's Office of the Attorney General. An emergency was declared as an interruption in service of Route 515 would have adversely impacted the health, safety, or welfare of the public. Commuter Bus passengers depend on this service to travel to employment. Therefore, given time constraints, MDOT MTA had to employ the emergency procurement method to ensure that services continued without interruption.

Basis for Selection: On December 20, 2022, MDOT MTA provided three vendors with an Invitation for Bids to compete for a six-month emergency contract for Route 515. One vendor declined to bid due to current commitments. A second vendor also declined to bid, stating that time constraints precluded them from meeting the bid requirements. The third vendor, Dillon's Bus Service, Inc., submitted the only bid, stating that they can provide the service in a timely manner.

Resident Business:YesTax Compliance No.:22-6268-0111





1A. <u>PROGRAM OPEN SPACE LOCAL SHARE</u> Baltimore County

Recommendation: Approval to commit \$7,670,000 for the following **acquisition** and **development** projects.

1. Belfast Road Park Design and Development - \$4,500,000Baltimore CountyPOS #7499-3-517MD20221101-0854

Background: Design and construct a new community park in northern Baltimore County on Belfast Road. Project will include the construction of a recreation facility and athletic fields, roadways and parking lots, landscaping, and associated site amenities.

Fund Source: Outdoor Recreation Land Loan 2018, Chapter 150, Acts of 2017 Program Open Space Local Source Code: 18011 \$214,518.42

> Outdoor Recreation Land Loan 2019, Chapter 570, Acts of 2019 Program Open Space Local Source Code: 19011 \$76,321.70

Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020 Program Open Space Local Source Code: 21011 \$104,101.71

Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021 Program Open Space Local Source Code: 22011 \$3,627,721.00

Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022 Program Open Space Local Source Code: 23002 \$477,337.17

2. Hammonds Ferry Road – Leadership Through Athletics Property Acquisition -\$3,170,000

Baltimore County POS #7500-3-518 MD20221101-0855

Background: Acquire a 20,000+ square foot indoor sports facility on approximately 1.77 acres on Hammonds Ferry Road in southwest Baltimore County. The existing facility houses lower and upper level gymnasiums, restrooms, office space and additional recreational spaces; and will be converted to a public recreation center.



1A. <u>PROGRAM OPEN SPACE LOCAL SHARE</u> (cont'd) Baltimore County

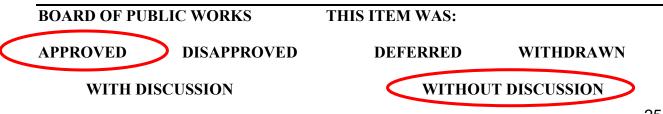
Appraised Value:	Everett Benfield Advisors	\$3,440,000
	S.H. Muller & Associates	\$2,900,000

Property Cost:	\$3,170,000
Incidental Costs:	\$9,640

Fund Source: Outdoor Recreation Land Loan 2020, Chapter 565, Acts of 2019 Program Open Space Local Source Code: 20011 \$368.03

> Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020 Program Open Space Local Source Code: 21011 \$2,042,483.10

Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021 Program Open Space Local Source Code: 22011 \$1,127,148.87





2A. **PROGRAM OPEN SPACE LOCAL SHARE Carroll County**

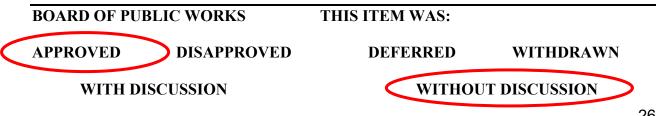
Recommendation: Approval to commit \$80,100 for the following development project.

Salt Box Park Tot Lot Replacement - \$80,100 **Carroll County** POS #7511-6-424 MD20221130-0915

Background: Replace the outdated tot lot with new equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act at Salt Box Park.

Fund Source: Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021 Program Open Space Local Source Code: 22011 \$859.98

> Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022 Program Open Space Local Source Code: 23002 \$79,240.02





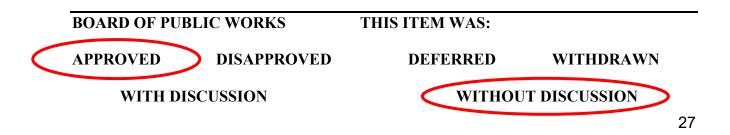
3A. <u>PROGRAM OPEN SPACE LOCAL SHARE</u> Cecil County

Recommendation: Approval to commit \$104,850 for the following development project.

Brantwood Regional Park Pavilion - \$104,850 Cecil County POS #7518-7-276 MD20221130-0918

Background: Construct a new pavilion at Brantwood Regional Park.

Fund Source: Outdoor Recreation Land Loan 2021, Chapter 19, Acts of 2020 Program Open Space Local Source Code: 21011 \$104,850.00





4A. <u>PROGRAM OPEN SPACE LOCAL SHARE</u> <u>LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE</u> *Frederick County*

Recommendation: Approval to commit \$319,311 for the following development projects.

1. E. Eugene MyersCommunity Park Outdoor Storybook Trail - \$8,250Town of EmmitsburgPOS #7495-10-483MD20221101-0851

Background: Purchase and install weather-resistant pedestal frames with acrylic inserts for an outdoor children's storybook trail at E. Eugene Myers Community Park.

Fund Source: Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021 Program Open Space Local Source Code: 22011 \$8,250.00

2. E. Eugene Myers Community Park Cornhole - \$6,000 Town of Emmitsburg POS #7496-10-484 MD20221101-0852

Background: Construct two pairs of concrete cornhole boards with weather-resistant lock box for canvas bags at E. Eugene Myers Community Park.

Fund Source: Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021 Program Open Space Local Source Code: 22011 \$5,360.17

> Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022 Program Open Space Local Source Code: 23002 \$639.83

3. Community Park Bathroom Roof Replacement - \$3,247 Town of Walkersville POS #7504-10-485 MD20221103-0868

Background: Replace the existing bathroom roof with a new shingled roof at Community Park.

Fund Source: Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022 Program Open Space Local Source Code: 23002 \$3,247.00



4A. <u>PROGRAM OPEN SPACE LOCAL SHARE</u> <u>LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE</u> (cont'd) *Frederick County*

*Community Park Extended Walking Paths - \$29,114*Town of Walkersville
POS #7505-10-486 MD20221101-0861

Background: Extend the existing asphalt multiuse trails by approximately 2,200 feet at Community Park.

Fund Source: Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022 Program Open Space Local Source Code: 23002 \$29,114.00

5. Heritage Park Bathroom Roof Replacement - \$2,700
 Town of Walkersville
 POS #7506-10-487 MD20221102-0864

Background: Replace the existing bathroom roof with a new shingled roof at Heritage Park.

Fund Source: Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022 Program Open Space Local Source Code: 23002 \$2,700.00

6. Mullinix Park – William Diggs Pool Renovation - \$70,000 City of Frederick LPPI# LPPI-10-54

Background: Resurface the existing pool walls and install non-skid tiles around the perimeter for increased functionality and safety at the Mullinix Park William Diggs Pool.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022 Local Parks and Playgrounds Infrastructure Source Code: 22116 \$70,000.00

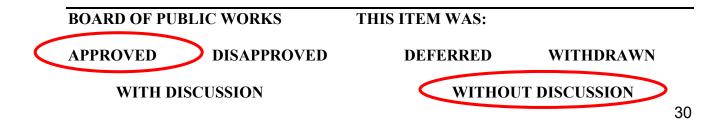


4A. <u>PROGRAM OPEN SPACE LOCAL SHARE</u> <u>LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE</u> (cont'd) *Frederick County*

7. Baker Park – Edward Thomas Pool Renovation - \$200,000 City of Frederick LPPI# LPPI-10-55

Background: Repair cracks and resurface the existing pool walls, replace sand with glass media in the water filtration system and install new caulk and tile for increased functionality and safety at the Baker Park Edward Thomas Pool.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022 Local Parks and Playgrounds Infrastructure Source Code: 22116 \$200,000.00





5A. <u>PROGRAM OPEN SPACE LOCAL SHARE</u> <u>LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE</u> *Garrett County*

Recommendation: Approval to commit \$404,300 for the following development projects.

1. Friendsville Community Park Horseshoe Pit Improvements - \$10,800Garrett CountyPOS #7501-11-285MD20221101-0857

Background: Replace the existing deteriorating fencing near the horseshoe pits at Friendsville Community Park.

Fund Source: Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021 Program Open Space Local Source Code: 22011 \$10,800.00

2. Loch Lynn Parks Improvements Development Phase I - \$9,000 Garrett County POS #7517-11-286 MD20221130-0917

Background: Purchase and install additional security equipment and repair the gravel trail at Loch Lynn Community Park and upgrade old park signage at the Loch Lynn Athletic Complex.

Fund Source: Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021 Program Open Space Local Source Code: 22011 \$9,000.00

3. Rotary Park Improvements - \$287,000 Garrett County LPPI #LPPI-11-22

Background: Extend the existing Mountain Fresh Pavilion for increased public usage, resurface the parking lot and purchase grills and picnic tables at Rotary Park. Project also includes the replacement of an outdated playground with new equipment and safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022 Local Parks and Playgrounds Infrastructure Source Code: 22116 \$287,000.00

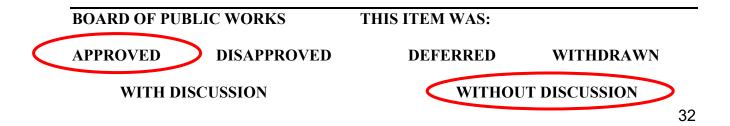


5A. <u>PROGRAM OPEN SPACE LOCAL SHARE</u> <u>LOCAL PARKS AND PLAYGROUNDS INFRASTRUCTURE</u> (cont'd) Garrett County

4. Glades Park Improvements - \$97,500 Garrett County LPPI #LPPI-11-23

Background: Replace the deteriorating pavilion roof, resurface the walking paths, install a pond aeration system and install new playground safety surfacing consistent with National Playground Safety Standards and the Americans with Disabilities Act at Glades Park.

Fund Source: Maryland Consolidated Capital Bond Loan 2022, Chapter 344, Acts of 2022 Local Parks and Playgrounds Infrastructure Source Code: 22116 \$97,500.00





6A. **PROGRAM OPEN SPACE LOCAL SHARE** Talbot County

Recommendation: Approval to commit \$675,000 for the following development project.

Talbot County Community Center Gymnasium- \$675,000 Talbot County POS #6950-20-134 MD20190326-0149

Background: Additional funding for the design and construction of an 18,000 square foot, LEED silver status indoor double gymnasium addition to the current community center.

\$900,000 (DNR-RP Item 4A [June 19, 2019]) **Prior Approval:** \$275,000 (DNR-RP Item 6A [January 29, 2020]) \$350,000 (DNR-RP Item 8A [September 23, 2020])

Fund Source: Outdoor Recreation Land Loan 2022, Chapter 357, Acts of 2021 Program Open Space Local Source Code: 22011 \$196,920.34

> Outdoor Recreation Land Loan 2023, Chapter 484, Acts of 2022 Program Open Space Local Source Code: 23002 \$478,079.66

BOARD OF PUBLIC WORKS	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOU	T DISCUSSION



Contact: Thomas Hickey 410-576-5736 thickey@usmd.edu

1-GM. GENERAL MISCELLANEOUS

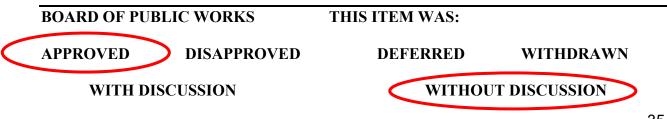
Recommendation:	That the Board of Public Works approve use of general obligation bond funding proceeds and General Fund (PayGo) funding for the following contracts totaling \$3,042,088.
Authority:	§8-301, State Finance and Procurement Article, Annotated Code of Maryland (general obligation bond funding)
Towson University Furnishing and Equip	oment for the Institute of Well Being
1.Description:	Furnish, deliver, and install furniture for the Institute of Well Being
Procurement Method	
Award :	Maryland Correctional Enterprises, Jessup, MD
Amount:	\$356,035
	BL 2022: Provide funds to furnish, deliver and install furniture for the
1 0	<i>itute of Well Being</i> . Item #108.
Resident Business:	Yes <i>MD Tax Clearance</i> # 22-6021-0000
2.Description:	Furnish, deliver, and install furniture for the Institute of Well Being
Procurement Method	Cooperative Purchase (Omnia Contract # R191813)
Award :	Price Modern, Baltimore, MD
Amount:	\$103,403
Fund Source: MCCE	BL 2022: Provide funds to furnish, deliver and install furniture for the
	<i>itute of Well Being</i> . Item #108.
Resident Business:	Yes <i>MD Tax Clearance</i> # 22-6297-1110
3.Description:	Furnish, deliver, and install audio visual equipment for the Institute of Well Being
Procurement Method	e
Award :	Visual Sound, Broomall, PA
	Vibual Sound, Dioonnan, 171
Amount:	\$10,413
Fund Source: MCCE	\$10,413



1-GM. <u>GENERAL MISCELLANEOUS</u> (cont'd)

University of Maryland, Baltimore

Davidge Hall Mechanical I	Project	
Description:	Replace existing HVAC System	
Procurement Method:	Cooperative Contract (OMNIA Partners)	
Award :	Boland, Gaithersburg, MD	
Amount:	\$2,572,237	
Fund Source:	General Funds (FY 2023 PayGo Funding)	
Resident Business:	Yes <i>MD Tax Clearance</i> 22-5208-1111	





Contact: Thomas Hickey 410-576-5736 thickey@usmd.edu

2-S-OPT. <u>UNIVERSITY OF MARYLAND BALTIMORE</u> Service Contract – Renewal Option

Contract ID:	On-Call Program Management Services for the University of Maryland, Baltimore RFP #88795 CB	
Contract Approved:	USM Item 3-S (3/4/2020)	
Contract Description:	Professional program management and related services for the University of Maryland, Baltimore. The services may include scheduling, schedule analysis, estimating, cost control, inspection services, claims support, management analysis, management support, and project manager services.	
Item Description:	Exercise first renewal option.	
Awards:	MBP, Columbia, MD Johnson, Mirmiran & Thompson, Inc., Hunt Valley, MD Jacobs Project Management Co., Arlington, VA	
Original Contract Term:	3/5/2020-3/4/2023 (3 years w/ one 2-year renewal option)	
Renewal Term:	3/5/2023-3/4/2025	
Original Contract Amount:	\$1,800,000 (not to exceed) 3-year base term	
Option Amount (This Item): \$1,200,000 (not to exceed) 2-year renewal option		
Original Procurement Method: Competitive Sealed Proposals		
Fund Source:	The source of funds for these projects will vary but include facilities renewal funds, departmental operating funds, and auxiliary services funds.	
MBE Participation:	To be set for any task order over \$50,000 with subgoals for any task order over \$200,000.	
MBE Compliance:	N/A (See Requesting Institution Remarks)	
Performance Security:	None	



2-S-OPT. <u>UNIVERSITY OF MARYLAND BALTIMORE</u> (cont'd) Service Contract – Renewal Option

Requesting Institution Remarks: Renewal is recommended for all three firms based on satisfactory performance. As projects arise, the University will compete each project greater than \$50,000 among the three awarded on-call firms.

Four task orders were issued during the base term of this contract, three of which were for less than \$50,000. Due to the size of those three task orders, no MBE goals were set. The project that exceeded \$50,000 was for a contracted project manager position to provide project management services for five to six months at a client institution while a University employee was out on an extended leave. Due to the nature of this task order, there was no opportunity for MBE participation.

These firms will be required to utilize the fixed hourly rates as part of this procurement for the term of the contract.

The University may elect to rotate among the selected On-Call Contractors for projects that are under \$50,000.

Resident /MD Tax Clearance:

Company Name	Residence Business	MD Tax Clearance
MBP	Yes	23-0025-0111
Johnson, Mirmiran & Thompson, Inc.	Yes	23-0024-1111
Jacobs Project Management Co.	No	23-0023-1111

BOARD OF PUBLIC WORKS	THIS ITEM WAS:	
APPROVED DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOU	T DISCUSSION



BOARD OF PUBLIC WORKS ACTION AGENDA January 25, 2023

<u>Item #s</u>	Transportation Business Unit	Pages
1	Maryland Aviation Administration (MAA)	1 - 2
2 - 3	Maryland Transit Administration (MTA)	3-6
4 - 6	State Highway Administration (SHA)	7 – 13
7 - 10	The Secretary's Office (TSO)	14 - 18



Contact: Linda D. Dangerfield 410-859-7097 Idangerfield@bwiairport.com

1-C. <u>MARYLAND AVIATION ADMINISTRATION</u> Construction Contract

Contract ID: Airfield Lighting Vault Relocation at Baltimore/Washington International Thurgood Marshall (BWI Thurgood Marshall) Airport; MAA-CO-22-002 EPICS No.: MAACO22002

Contract Description: Install a concrete shelter building, approximately 70 ft x 100 ft (nominal exterior dimensions) along with a 30' wide (approx.) bituminous apron on all four sides, vehicle service roads connecting the apron to existing vehicle service roads; underground duct bank conduits for incoming electrical power, fiber optics communication, outgoing power for airfield circuiting and De-Ice facilities, counterpoise grounding and lightning protection, located at the BWI Thurgood Marshall Airport.

Award:	Allan Myers MD, Inc.; Fallston, MD
Contract Term:	02/16/2023* – 06/20/2024 (*or earlier upon BPW Approval) (490 calendar days)
Amount:	\$23,997,000
Procurement Method:	Competitive Sealed Bidding

Bids:

Bidders	Bids
Allan Myers MD, Inc.; Fallston, MD	\$23,997,000
W.M. Schlosser Company, Inc.; Hyattsville, MD	\$24,877,000
Towson Mechanical, Inc.; Parkville, MD	\$25,168,000
Aldridge Electric, Inc.; Libertyville, IL	\$27,865,986

DBE/VSBE Participation: 20% / 0%

Performance Security: 100% Payment and Performance Bonds

Incumbent: N/A

Requesting Agency Remarks: This solicitation was advertised on eMaryland Marketplace Advantage and the Maryland Department of Transportation Maryland Aviation Administration's (MDOT MAA) website. The MDOT MAA directly solicited 14 prospective bidders. Four bids were received.



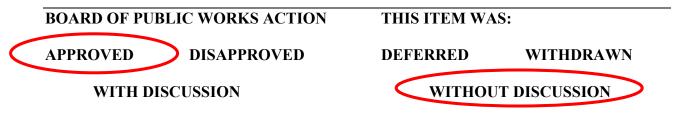
1-C. <u>MARYLAND AVIATION ADMINISTRATION</u> (cont'd)

Fund Source: 75% Federal, 25% Special (Transportation Trust Funds)

Approp. Code: J06I0003

Resident Business: Yes

MD Tax Clearance: 22-6152-1000





Contact: Memory Hewlett 410-767-3446 mhewlett@mdot.state.md.us

2-AE. <u>MARYLAND TRANSIT ADMINISTRATION</u> Architectural/Engineering Contract

Contract ID: On-Call Quality Assurance and Quality Control Personnel; *AE-21-002-A & -C* EPICS No.: AE21002A, AE21002C

Contract Description: Two of three contracts providing quality assurance and quality control personnel for the Maryland Department of Transportation Maryland Transit Administration's (MDOT MTA) multiple modes.

Awards:	Gannett Fleming, Inc.; Baltimore, MD AECOM Technical Services, Inc.; Baltimore, MD	Contract A Contract C
Contract Term:	$02/16/2023^* - 02/15/2028$ (*or earlier upon BPW of the second	approval)
Amount:	\$ 5,000,000 NTE (Contract A) <u>\$ 5,000,000 NTE (Contract C)</u> \$10,000,000 NTE Aggregate Total	

Procurement Method: Qualification Based Selection

Proposals:

Offerors	Technical Proposal Ratings (Max 1000) (Rankings)	NTE Price
Gannett Fleming Baltimore, MD	967 (1)	\$5,000,000 NTE (Contract A)
Urban Engineers, Inc. Baltimore, MD	950 (2)	Contract B
AECOM Technical Services, Inc. Baltimore, MD	847 (3)	\$5,000,000 NTE (Contract C)
Wallace, Montgomery & Associates, LLP / Michael Baker International Inc. (JV) Baltimore, MD	793 (4)	N/A
WSP USA, Inc. Baltimore, MD	780 (5)	N/A

DBE/VSBE Participation: 25% / 0%



2-AE. <u>MARYLAND TRANSIT ADMINISTRATION</u> (cont'd)

Incumbent: AECOM Technical Services, Inc.; Parsons Brinckerhoff, Inc.; HNTB Corporation; STV Incorporated

Requesting Agency Remarks: This solicitation was published on eMaryland Marketplace Advantage (eMMA) on November 9, 2021. A total of 734 firms were notified via eMMA, of which 50 were certified DBEs. A total of five engineering consultant firms submitted technical proposals in response to the solicitation.

The contractors will perform architecture and engineering services for MDOT MTA's Office of Quality Assurance and Quality Control Division on a work order basis. The Consultants will provide suitably qualified and experienced quality management professionals and staff in Civil, Mechanical, and Electrical Engineering to be responsible for ensuring the development, establishment, implementation, maintenance, and evaluation of the Quality Management System (QMS) program.

Existing and anticipated projects requiring Quality Assurance and Quality Control personnel support include:

- Metro Rail Vehicle and Signaling System;
- Eastern Bus Facility;
- MARC Riverside Heavy Maintenance Building;
- Metro Wabash Shop Upgrades;
- Metro Interlocking Renewals;
- Agency-Wide Roof Rehabilitation;
- Light Rail Interlocking Renewals;
- Light Rail Grade Crossing Replacements;
- MARC IV Coach Truck Overhaul;
- MARC MP36PH-3C Locomotive Mid-Life Overhaul and
- Light Rail Purple Line Project.

A 25% DBE participation goal has been established for these contracts. No VSBE goal has been established for these contracts.

These contracts include a provision authorizing an extension for a total period no longer than one-third of the base term to spend funds remaining on the contracts as provided in Board Advisory 1995-1.

Fund Source:

80% Federal; 20% Special (Transportation Trust Fund)

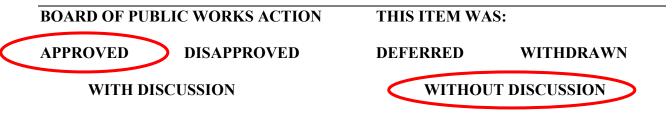


2-AE. MARYLAND TRANSIT ADMINISTRATION (cont'd)

Approp. Code: J05H0105

Resident Businesses: Yes

MD Tax Clearances:Gannett Fleming, Inc.22-5084-0111AECOM Technical Services, Inc.22-5082-1111





Contact: Memory Hewlett 410-767-3446 mhewlett@mdot.maryland.gov

3-GM. MARYLAND TRANSIT ADMINISTRATION

Recommendation: That the Board of Public Works approve the award of the following Task Order.

Procurement Method:	Task Order under Master Contract
Authority:	State Finance and Procurement Article, Annotated Code of MD,
	§ 13-113; COMAR 21.05.13.06

1.0 Master Contract:	Operations Ancillary Repairs, Maintenance, and Construction.
	MDOT MTA Contract No. OPS-17-078-AN
Approved:	MDOT 12-GM (09/06/2017)
Term:	09/14/2017 - 09/30/2023
Fund Source:	80% Federal; 20% Special Funds (Transportation Trust Fund)

1.1 Using Agency: MDOT Maryland Transit Administration

Description: Bus Bay Door Replacements (NW Bus Division) – provide labor and supplies for removal and replacement of five bus bay doors for the transportation building at the Northwest Bus Maintenance Facility (*OFS No. 33*).

Award:	Denver-Elek, Inc.; Essex, MD
Number of Qualified	
Master Contractors:	6
Number of Bids:	5
Bids:	

Bidders		Amounts	
Denver-Elek, Inc; Essex, MD		\$	507,446.99
Hawkeye Construction Company, LLC; Cockeysville, MD		\$	523,323.06
Brawner Builders, Inc.; Hunt Valley, MD		\$	571,270.42
Mona Electric Group, Inc.; Clinton, MD		\$	572,152.73
Nichols Contracting, Inc.; Columbia, MD		\$	585,766.00
<i>Amount:</i> \$507,446.99			

Term:150 days from an NTP (anticipated NTP of 02/16/2023)DBE/VSBE Participation:20% / 0%Resident Business:Yes

BOARD OF PUBLIC WORKS ACTION

THIS ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

WITH DISCUSSION



Contact: Jada Wright 410-545-0330 jwright18@mdot.maryland.gov

4-AE. <u>STATE HIGHWAY ADMINISTRATION</u> Architectural/Engineering Contract

Contract ID: Environmental and Landscape Design and Program Support Services, Statewide; BCS 2020-05 I EPICS No. SBCS20051

Contract Description: One of 10 open-ended, work-order based contracts to provide environmental and landscape design and program support services for the Maryland Department of Transportation State Highway Administration (MDOT SHA).

Award:	Rivus/	
	Soltesz (JV); Seabrook, MD	See next page for
Contract Term:	$\frac{2}{16}$ - $\frac{2}{15}$ - $\frac{2}{15}$ - $\frac{2}{2028}$ (5-years) $\frac{02}{16}$ - $\frac{02}{15}$ - $\frac{02}{15$	See next page for Record Correction Letter dated 2/2/23
Amount:	\$8,000,000.00 NTE	
Procurement Method:	Qualification Based Selection	

Proposals:

Offerors	Technical Proposal Ratings (Max 100) (Rankings)	Awards
KCI Technologies, Inc. Spark, MD	88.94 (1)	Approved 13-AE 04/27/2022 Contract A
Century Engineering, Inc. Hunt Valley, MD	87.33 (2)	Approved 11 AE 07/27/2022 Contract B
The Wilson T. Ballard Company/ Whitman, Requardt and Associates, LLP (JV) Baltimore, MD	85.35 (3)	(Contract C)
A Morton Thomas and Associates, Inc./ Stantec Consulting Services, Inc (JV) Towson, MD	84.35 (4)	Approved 11 AE 08/31/2022 Contract D
EA Engineering, Science and Technology, Inc Hunt Valley, MD	82.06 (5)	(Contract E)



MEMORANDUM

Wes Moore Governor Aruna Miller Lieutenant Governor Paul J. Wiedefeld Acting Secretary Tim Smith, P.E.

Administrator

	MEMORANDUM	Accepted 2/8	
TO:	EXECUTIVE SECRETARY JOHN GONTRUM	John Sontran	Digitally signed by John T. Gontrum
FROM:	MDOT SHA ADMINISTRATOR TIM SMITH		Date: 2023.02.08 13:50:42 -05'00'
SUBJECT:	NOTICE OF CORRECTION – MDOT 4-AE 01/25/2023 BPW	MEETING	
DATE:	FEBRUARY 02, 2023		
RESPONSE REQUEST	E ED BY: FEBRUARY 15, 2023		

PURPOSE

This is to advise you of the following clerical error change to the Maryland Department of Transportation's action agenda item previously approved by the Board of Public Works.

MDOT Agenda 01/25/2023, Item 4-AE

Approved Contract Term:	02/16/2022 - 02/15/2027
Correct Contract Term:	02/16/2023 - 02/15/2028

Thank you for your attention to this matter. If you need further information, please contact Jada Wright at 410-545-0330 or jwright18@mdot.maryland.gov.

Request By:

Jada Wright

Jada Wright, Director Office of Procurement and Contract Management

Concurrence:

lisa B. Conners

Approval:

Tim Smith

Lisa B. Conners Deputy Administrator for Administration

Tim Smith, P.E. Administrator



4-AE. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Proposals (cont'd):

Offerors	Technical Proposal Ratings (Max 100) (Rankings)	Awards
Rummel, Klepper & Kahl, LLP Baltimore, MD	81.64 (6)	Approved 4 AE 02/15/2021 Contract F
McCormick Taylor, Inc Baltimore, MD	81.40 (7)	Approved 8-AE 03/23/2022 Contract G
Whitney, Bailey, Cox & Magnani, LLC/ Wallace, Montgomery & Associates, LLP (JV) Baltimore, MD	80.28 (8)	(Contract H)
Rivus/ Soltesz (JV) Seabrook, MD	79.54 (9)	\$8,000,000. NTE (Contract I)
AECOM Technical Services, Inc Hunt Valley, MD	79.42 (10)	Approved 13-AE 04/27/2022 Contract J
WSP USA, Inc. Baltimore, MD	79.24 (11)	
Dewberry Engineers, Inc. Owings Mills, MD	79.14 (12)	
Kimley-Horn, Inc. Raleigh, NC	78.96 (13)	
Gannett Fleming, Inc./ Wetland Studies & Solutions, Inc. (JV) Baltimore, MD	77.25 (14)	
Biohabitats, Inc. Baltimore, MD	75.99 (15)	
Greenman-Pedersen, Inc. Columbia, MD	75.14 (16)	
Johnson, Mirmiran & Thompson, Inc. Hunt Valley, MD	70.10 (17)	
Skelly & Loy, Inc. Harrisburg, PA	66.64 (18)	
Brudis & Associates, Inc./Prime AE Group, Inc. (JV) Columbia, MD	64.05 (19)	



4-AE. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Proposals (cont'd):

Offerors	Technical Proposal Ratings (Max 100) (Rankings)	Awards
Atkins North America, Inc.	62.18	
Calverton, MD	(20)	
Hazen and Sawyer	61.91	
Baltimore, MD	(21)	
Tetra Tech	54.55	
Owings Mills, MD	(22)	

DBE / VSBE Participation: 22% / 0%

Incumbents:

KCI Technologies, Inc; Johnson, Mirmiran & Thompson, Inc; Century Engineering, Inc./ A. Morton Thomas & Associates, Inc/Whitney, Bailey, Cox & Magnani, LLC.

Requesting Agency Remarks: On May 13th, 2020, the solicitation was advertised in The Daily Record, MDOT SHA's web page, and eMaryland Marketplace Advantage. The advertisement was for 10 contracts valued at \$8 million each not to exceed \$80 million total for environmental and landscape design and program support services. A total of 761 firms were notified via eMMA and an additional 47 were directly solicited. MDOT SHA received 22 expressions of interest and invited 22 consultants to submit technical proposals. MDOT SHA used qualifications-based selection and found 10 eligible for contract award. There were no protests filed for this contract.

This contract will assist MDOT SHA with compliance with various regulations pertaining to federal, State, and local government pollution and sediment reduction efforts; natural resources protection and mitigation efforts; and landscape design and operations services, by providing technical expertise in the identification, planning, design, permitting, and construction inspection and monitoring of projects on a statewide basis.

WITH DISCUSS	SION	WITHOU	T DISCUSSION
APPROVED DI	SAPPROVE	D DEFERRED	WITHDRAWN
BOARD OF PUBLIC V	VORKS ACT	TION THIS ITEM WA	S:
Resident Business:	Yes	MD Tax Clearance:	22-5939-1111
Approp. Code:	J02B010	1	
Fund Source:	80% Fed	80% Federal; 20% Special (Transportation Trust Fund)	



Contact: Jada Wright 410-545-0330 jwright18@mdot.maryland.gov

5-M. <u>STATE HIGHWAY ADMINISTRATION</u> *Maintenance Contract*

Contract ID: Installation of Pavement Markings at Various Locations in Baltimore and Harford Counties; 479D41426 EPICS No.: 479D41426

Contract Description: Open-ended, on-call contract is for installation of pavement markings at various locations in Baltimore and Harford Counties

Awards:	The Weston Company, LLC; Odenton, MD (Certified Minority Business and Certified Small Business)
Contract Term:	02/16/2023* – 12/31/2026 (*or earlier upon BPW approval) (3 years, 10 months, 15 days)
Amount:	\$427,750 NTE
Procurement Method:	Competitive Sealed Bidding

Bids:

Bidders	Amounts
The Weston Company, LLC; Odenton, MD	\$ 427,750
Priceless Industries; Baltimore, MD	\$ 443,625
Corporate Maintenance Group, LLC; Columbia, MD	\$ 548,000
Proline Painting, Inc.; Jamaica, NY	\$ 610,200
Denville Line Painting, Inc.; Rockaway, NJ	\$1,180,000

Living Wage Eligible: Yes

MBE/VSBE Participation: 100% / 0% (Limited Subcontracting Opportunities)

Performance Security: Annual-Renewable Payment and Performance Bonds for 100% of the award amount exists for this contract.

Incumbent: Proline Painting, Inc.; Jamaica, NY

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on August 30, 2022, notifying 86 potential contractors, 15 of which were MDOT-certified Minority Business Enterprises (MBE's). Five bids were received and opened on September 29, 2022.



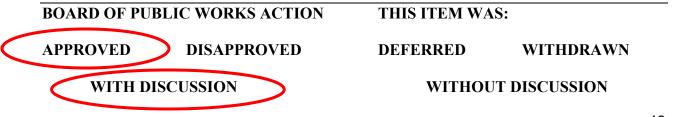
5-M. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Agency Remarks (cont'd):

The scope of work, the cost of materials and travel expenses accounted for the increased bid prices for the fifth bidder. No protests were filed.

The Maryland Department of Transportation State Highway Administration has confirmed The Weston Company, LLC's bid. Although no MBE participation goal was established for this contract, the work conducted will be performed wholly by a Certified Minority Business Enterprise and State-certified Small Business; therefore, the MBE participation is 100%.

Fund Source:	100% Special (Transportation Trust Fund)
Approp. Code:	J02B0102
Resident Business:	Yes
MD Tax Clearance:	22-4764-0110





Contact: Jada Wright 410-545-0330 jwright18@mdot.maryland.gov

6-M. <u>STATE HIGHWAY ADMINISTRATION</u> Maintenance Contract

Contract ID: Brush and Tree Cutting and Stump Removal at Various Locations in Washington County; 4292161425 EPICS No.: 4292161425

Contract Description: Provide brush and tree cutting and stump removal services at various locations in Washington County

Award:	PLWMS DBA Patriot Natural Resources (Certified Small Business)	
Contract Term:	02/16/2023* – 06/30/2025 <i>(*or earlier upon BPW approval)</i> (2 years 4 months 15 days)	
Amount:	\$633,601 NTE	
Procurement Method:	Competitive Sealed Bidding (Single Responsive Bid)	
Living Wage Eligible:	Yes	
MBE/VSBE Participation:	0% / 0% (Limited Subcontracting Opportunities)	
Performance Security:	Annual-Renewable Payment and Performance Bonds for 100% of the award amount exists for this contract.	
Incumbent:	Excel Tree Expert Co.; Jessup, MD	

Requesting Agency Remarks: This contract was advertised on eMaryland Marketplace Advantage on May 31, 2022, notifying 22 potential contractors, three of which were MDOT-certified Minority Business Enterprises (MBE's). Prior to the bid due date, MDOT SHA directly solicited six vendors. Two bids were received and opened on June 30, 2022; however, the apparent low bid was rejected for failing to submit the required payment and performance bonds despite multiple communications and time extensions granted by MDOT SHA which resulted in a single bid.



6-M. <u>STATE HIGHWAY ADMINISTRATION</u> (cont'd)

Agency Remarks (cont'd):

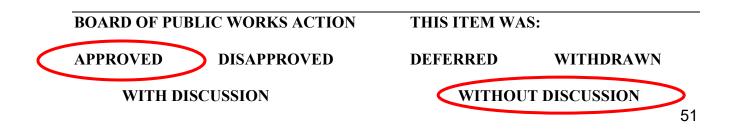
A post-bid outreach was conducted to find out why the six contractors did not bid. The MDOT SHA was advised because of the distance involved, an uncertain number of tree requests, and the lack of consistent work throughout the entire year did not justify the expenses that would be incurred.

The incumbent did not submit a bid for this contract due to the travel distance.

No MBE or VSBE participations goals were established for this contract due to limited subcontracting opportunities.

The Maryland Department of Transportation State Highway Administration has confirmed PLWMS DBA Patriot Natural Resources bid price and the work conducted on this contract is performed 100% by a State-certified Small Business Enterprise.

<i>Fund Source</i> : 100% Special (Transportation Tr	
Approp. Code:	J02B0102
Resident Business:	Yes
MD Tax Clearance:	22-4893-1111





Contact: Brian Schade 410-865-1204 bschade@mdot.maryland.gov

7-LL. **THE SECRETARY'S OFFICE** Lease/Landlord

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation Maryland Transit Administration (MDOT MTA) leasing real property as landlord.

Authority:	State Finance and Procurement Article, § 10-305; Annotated Code of Maryland	
Property:	MC# 16-8015 Odenton MARC Station West Lot (2.979 ± acres), located at 1400 Odenton Road, Anne Arundel County, MD	
Landlord:	State of Maryland, MDOT MTA	
Tenant:	Anne Arundel County, Maryland	
Space Type:	Ground Lease for Commuter Parking Garage	
Lease Type:	New	
Lease Term:	50 years with two 10-year renewal options	
Effective Date	.: 02/16/2023	
Annual Rent:	\$1.00	

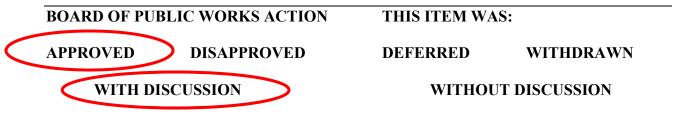
Legislative Notice: Notice was sent to the Senate Budget and Taxation Committee and the House Appropriations Committee of the General Assembly on December 15, 2022. The 15day review period expired December 30, 2022.

State Clearinghouse: The Clearinghouse conducted an intergovernmental review of the project under MD20161005-0854. It has recommended to change the use and lease +/- 11.18 acres of improved surface parking lot and wetlands, known as the former Odenton MARC Station property, to Odenton TS Ventures, LLC, a Maryland limited liability company. Odenton TS Ventures, LLC is the Odenton MARC Station developer that plans to use the +/11.18 acres for land uses that are consistent with Anne Arundel County's Zoning Ordinance.



7-LL. <u>THE SECRETARY'S OFFICE</u> (cont'd)

Requesting Agency Remarks: The subject property was surplus and approved by BPW on October 26, 2022 (MDOT 23-RP). MDOT MTA proposes to lease the subject property to Anne Arundel County to construct a 1,000-space commuter parking garage. MDOT MTA shall continue to own and manage the remaining 9.875 +/- acre portion of the West Lot as a surface parking lot for its commuters.





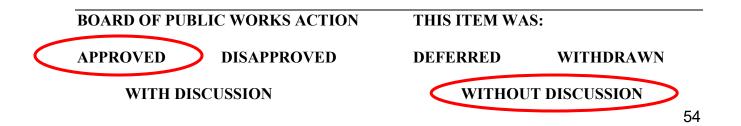
Contact: Glen Carter,410-865-1270 gcarter@mdot.maryland.gov

8-LL. <u>THE SECRETARY'S OFFICE</u> Lease/Landlord

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) leasing real property as landlord.

Authority:	State Finance and Procurement Article, § 10-305 Annotated Code of Maryland
Property:	MC# 21-1118 Lerian (±0.35 acres), located at 6300 Baltimore National Pike Catonsville in Baltimore County.
Landlord:	State of Maryland, MDOT SHA
Tenant:	KOROS, Inc.
Space Type:	Parking Spaces (18)
Lease Type:	New
Lease Term:	02/16/2023 - 02/16/2026
Effective Date:	02/16/2023
Annual Rent:	\$7,350

Requesting Agency Remarks: The subject property is not immediately needed for the construction or operation of the Edmondson Avenue Extended, U.S. Route 40 project. MDOT SHA proposes to lease the subject property for the use of 18 parking spaces to accommodate the business located at 6300 Baltimore National Pike and for no other purpose.





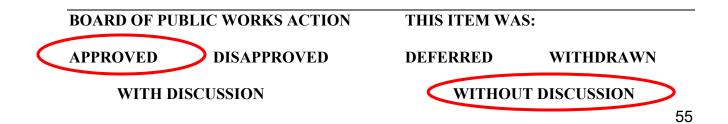
Contact: Glen Carter,410-865-1270 gcarter@mdot.maryland.gov

9-LL. <u>THE SECRETARY'S OFFICE</u> Lease/Landlord

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) leasing real property as landlord.

Authority:	State Finance and Procurement Article, § 10-305 Annotated Code of Maryland
Prior Board Actions:	None
Property:	MC# 22-1119 George and Lucretia Krantz (1.891 acres +/-), located at the St. Michaels Nature Trail at Grace St and MD Route 33 (St. Michaels Pkwy), Town of St. Michaels, Talbot County
Landlord:	State of Maryland, MDOT SHA
Tenant:	Lucretia Krantz
Space Type:	Barn/Pasture
Lease Type:	New
Lease Term:	02/16/2023 - 02/16/2026
Effective Date:	02/16/2023
Annual Rent:	\$2,700

Requesting Agency Remarks: MDOT SHA acquired the subject property all of which or a portion of which is not immediately needed for the construction or operation of St. Michael's Parkway, MD RTE 33. Under the lease the MDOT SHA will lease the subject property for 3-years to the Tenant for the use of housing personal horses and pasture use.





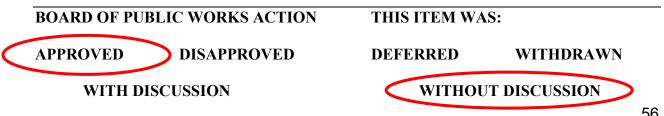
Contact: Glen Carter 410-865-1270 gcarter@mdot.maryland.gov

10-LL. **THE SECRETARY'S OFFICE** Lease/Landlord

Recommendation: That the Board of Public Works approve the Maryland Department of Transportation State Highway Administration (MDOT SHA) leasing real property as landlord.

Authority:	State Finance and Procurement Article, § 10-305 Annotated Code of Maryland	
Property:	MC# 22-1120 Winifred Schaefer (0.718 acres +/-), located beneath the C&D Canal Bridge (MD 213) at 208 Bank Street in Chesapeake City, Cecil County.	
Landlord:	State of Maryland, MDOT SHA	
Tenant:	G Bank Street, LLC	
Space Type:	Commercial	
Lease Type:	New	
Lease Term:	3 years	
Effective Date:	02/16/2023 - 02/16/2026	
Annual Rent:	\$6,240	

Requesting Agency Remarks: MDOT SHA acquired the subject property of which or a portion of which is not immediately needed for the construction or operation of Maryland Route 213. With BPW approval, the MDOT SHA will lease the subject property for 3-years to the Tenant to be used for customer and employee parking.







DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA January 25, 2023

Item#	Category	Pages
1 - 32	Capital Grants and Loans	1 - 33
33 - 35	Construction	34 - 39
36 - 45	Services	40 - 62
46 - 49	Information Technology	63 - 79
50 - 52	Maintenance	80 - 85
53	General/Miscellaneous	86
54 - 56	Real Property	87 - 92
57 - 58	Landlord Lease	93 - 95
59	Tenant Lease	96





1-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Directors of the Maryland Horse Breeders Association

Maryland Horse Breeders Association (Baltimore County) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Maryland Horse Breeders Association headquarters building and Maryland Horse Racing Library and Education Center."

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022) DGS Item 22-398, (SL-091-220-038) \$500,000

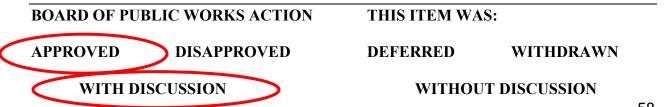
Matching Fund: No match is required.

Background:	,
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Total Project 22-398 (This Action) Local Cost \$ 579,992 **\$ 500,000 (Non-match)** \$ 79,992

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.







2-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Education of Baltimore County

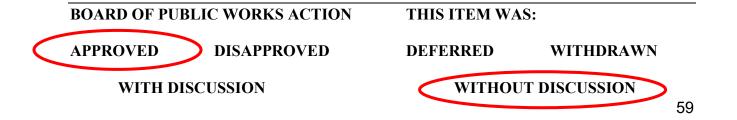
Westowne Elementary School (Baltimore County) *"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of a new playground at Westowne Elementary School."*Maryland Consolidated Capital Bond Loan of 2022 (LHI– Chapter 344, Acts of 2022)
DGS Item 733, (SL-104-220-038)
\$ 100,000

Matching Fund: No match is required.

Background:	Total Project	\$ 100,000
J. J	22-733 (This Action)	\$ 100,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.







3-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into grant agreements for the following grants:

Executive Board of the Hampstead Elementary School PTO Inc.

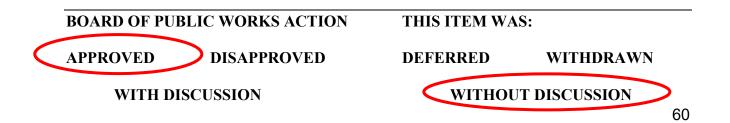
Hampstead Elementary School (Carroll County) *"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Hampstead Elementary School playground."*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-478, *\$ 25,000*Maryland Consolidated Capital Bond Loan of 2022 (LSI– Chapter 344, Acts of 2022)
DGS Item 22-587, (SL-108-220-038) *\$ 25,000*

Matching Fund: No match is required.

Background:	Total Project	\$ 158,000 \$
	22-478 (This Action) 22-587 (This Action) Local Cost	<pre>\$ 25,000 (Non-match) \$ 25,000 (Non-match) \$ 108,000</pre>

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.





DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA January 25, 2023



Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

4-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Housing Opportunities Commission

Metropolitan Apartments (Montgomery County)
 "For the acquisition, planning, design, construction, repair, renovation,
 reconstruction, site improvement, and capital equipping of affordable rental
 housing units in Montgomery County."
 Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
 DGS Item 22-386, (SL-110-220-038)
 \$1,250,000

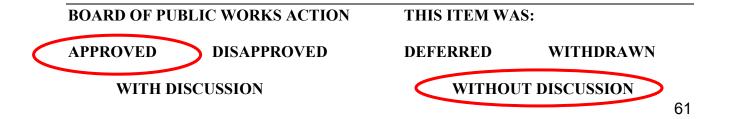
Matching Fund: No match is required.

Total Project	
22-386 (This Action)	
Local Cost	

\$ 5,192,450 **\$ 1,250,000 (Non-match)** \$ 3,942,450

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.





DEPARTMENT OF GENERAL SERVICES Office of State Procurement ACTION AGENDA January 25, 2023



Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

5-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Directors of Baltimore Squashwise, Inc.

Baltimore Squashwise-Facility Renovation (Baltimore City)
 "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Squashwise facility." Maryland Consolidated Capital Bond Loan of 2022 (MISC- Chapter 344, Acts of 2022)
 DGS Item 22-176, (SL-106-220-038)
 \$ 250,000

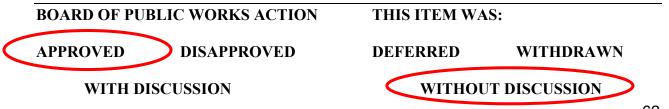
Matching Fund: No match is required.

Background:

Total Project 22-176 (This Action) Local Cost \$ 11,283,692 **\$ 250,000 (Non-match)** \$ 11,033,692

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.







6-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Directors of the Boys and Girls Clubs of Metropolitan Baltimore, Inc. Boys and Girls Clubs of Metropolitan Baltimore-New Salisbury Club (Wicomico County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the New Salisbury Boys and Girls Club."

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022) DGS Item 22-189, (SL-109-220-038) \$350,000

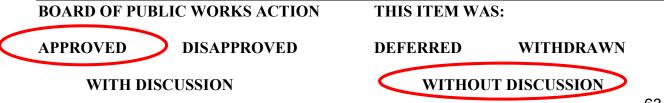
Matching Fund: No match is required.

Background	:
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Total Project 22-189 (This Action) Local Cost \$ 800,000 **\$ 350,000 (Non-match)** \$ 450,000

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.





DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA January 25, 2023



Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

7-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Education of Anne Arundel County

Lindale Middle School (Anne Arundel County)

 "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the outdoor track facility at Lindale Middle School, located in Anne Arundel County."

 Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 537, Acts of 2021)

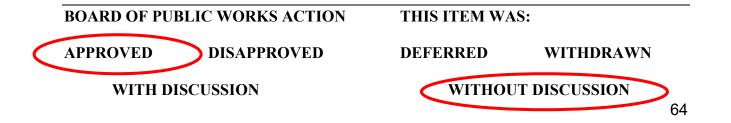
 DGS Item 310, (SL-082-210-038)
 \$ 250,000

Matching Fund: No match is required.

Background:	Total Project	\$ 250,000
-	21-310 (This Action)	\$ 250,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.





DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA January 25, 2023



Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

8-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Directors of Citywide Youth Development

EMAGE Center (Baltimore City) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the EMAGE Center facility."

Maryland Consolidated Capital Bond Loan of 2022 (MISC- Chapter 344, Acts of 2022)DGS Item 22-310, (SL-112-220-038)\$ 300,000

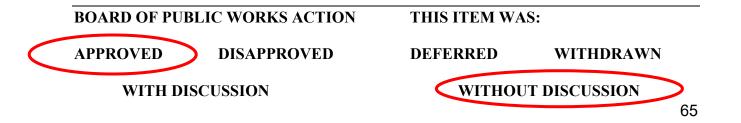
Matching Fund: No match is required.

Background:

Total Project 22-310 (This Action) Local Cost \$ 2,200,000 **\$ 300,000 (Non-match)** \$ 1,900,000

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.







9-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into grant agreements for the following grants:

Board of Directors of the Hagerstown Aviation Museum, Inc.

Hagerstown Aviation Museum (Washington County)

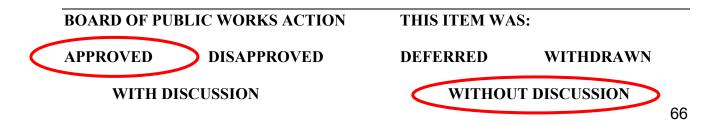
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Dome Hangar at the Hagerstown Aviation Museum, located in Washington County."
Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 21-393, \$50,000
Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
DGS Item 21-504, (SL-087-210-038) \$100,000

Matching Fund: No match is required.

Background:	Total Project	\$ 167,651.01
	21-393 (This Action)	\$ 50,000 (Non-match)
	21-504 (This Action)	\$ 100,000 (Non-match)
	Local Cost	\$ 17,651.01

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.







10-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Directors of the Historical Society of Frederick County, Inc.

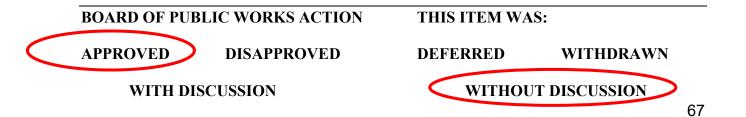
Heritage Frederick Capital Improvements (Frederick County) *"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Heritage Frederick facility, located in Frederick County."*Maryland Consolidated Capital Bond Loan of 2019 (LSI– Chapter 14, Acts of 2019)
DGS Item 19-G096, (SL-167-190-038)
\$ 25,000

Matching Fund: Match removed effective June 1, 2021.

Background:	Total Project	\$ 31,325
5	19-G096 (This Action)	\$ 25,000 (Non-match)
	Local Cost	\$ 6,325

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. The matching fund requirement for this grant was removed by the House Bill 1374, Acts of 2021, Chapter 576, effective June 1, 2021.







11-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Directors of the Lions Camp Merrick, Inc.

Lions Camp Merrick Pool (Charles County)

 "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the pool at the Lions Camp Merrick located in Charles County."

 Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021) DGS Item 21-446, (SL-088-210-038)

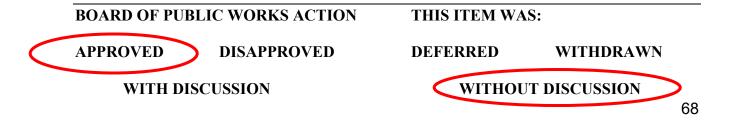
 \$75,000

Matching Fund: No match is required.

Background:	Total Project	\$ 75,000
-	21-446 (This Action)	\$ 75,000 (Non-match)
	Local Cost	\$ O

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.







12-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Executive and County Council of Montgomery County and the Housing Opportunities Commission of Montgomery County

Metropolitan Apartment Green Roof and Garage (Montgomery County) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Metropolitan Apartments property."

Maryland Consolidated Capital Bond Loan of 2022 (LSI– Chapter 344, Acts of 2022) DGS Item 22-629, (SL-111-220-038) \$350,000

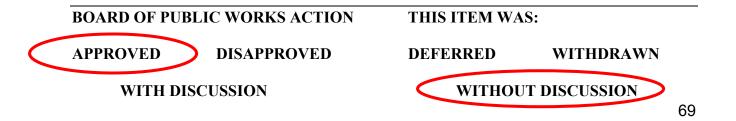
Matching Fund: No match is required.

Background	l:
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Total Project 22-629 (This Action) Local Cost \$ 5,192,450 **\$ 350,000 (Non-match)** \$ 4,842,450

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.







Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

13-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Education of Anne Arundel County

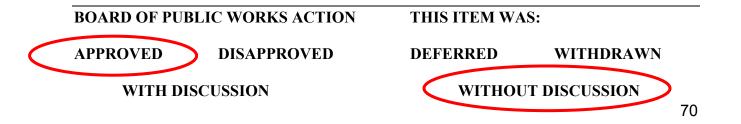
North County High School Field House (Anne Arundel County)
 "For the acquisition, planning, design, construction, repair, renovation,
 reconstruction, site improvement, and capital equipping a boys and girls team field
 house at North County High School located in Anne Arundel County."
 Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 537, Acts of 2021)
 DGS Item 199, (SL-095-200-038)
 \$1,200,000

Matching Fund: No match is required.

Background:	Total Project	\$ 1,643,500
	21-199 (This Action)	\$ 1,200,000 (Non-match)
	20-234 (Prior Action)	\$ 443,500 (Non-match)
	Local Cost	\$ 0

(Prior Action: 6/2/2021 Agenda, Item 14-CGL)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.







Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

14-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Charles County Commissioners

Regency Furniture Stadium (Charles County)

 "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping for Regency Furniture Stadium Improvements."

 Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
 DGS Item 22-323, (SL-096-220-038)

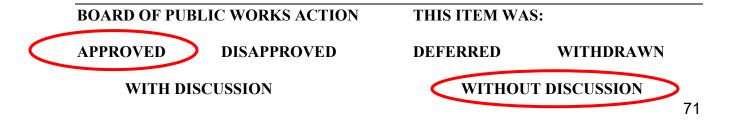
 \$1,500,000

Matching Fund: No match is required.

Background:	Total Project	\$ 1,500,000
	22-323 (This Action)	\$ 1,500,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.







15-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Trustees of The Ancient City Lodge No. 175 Improved Benevolent Protective Order of the World, Incorporated

Ancient City Lodge No. 175 (Anne Arundel County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Ancient City Lodge No. 175 facility." Maryland Consolidated Capital Bond Loan of 2022 (LHI– Chapter 344, Acts of 2022)

DGS Item 682, (SL-098-220-038)

Matching Fund: No match is required.

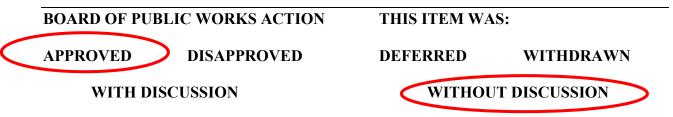
Background:	Total Project	
0	22-682 (This Action)	9
	Local Cost	9

\$ 101,316 **\$ 100,000 (Non-match)** \$ 1,316

\$ 100.000

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.







Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

16-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of County Commissioners of Carroll County

Carroll County Farm Museum (Carroll County)

 "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Carroll County Farm Museum."

 Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022) DGS Item 22-198, (SL-077-220-038)

 \$ 250,000

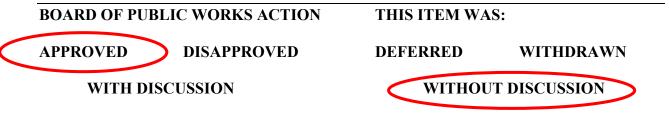
Matching Fund: No match is required.

Background	•
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Total Project 22-198 (This Action) Local Cost \$ 575,000 **\$ 250,000 (Non-match)** \$ 325,000

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.







17-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Education of Baltimore County

Cromwell Valley Elementary School New Playground and Playground Addition (Baltimore County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the playgrounds at Cromwell Valley Elementary School."

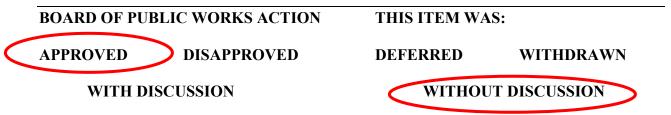
Maryland Consolidated Capital Bond Loan of 2022 (LSI– Chapter 344, Acts of 2022) DGS Item 562, (SL-103-220-038) \$150,000

Matching Fund: No match is required.

Background:	Total Project	\$ 150,000
	22-562 (This Action)	\$ 150,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.







18-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Directors of Breton Bay Recreation, Inc.

 Dam Repair Breton Bay Golf and Country Club (St. Mary's County) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the dam at Breton Bay Golf Course."
 Maryland Consolidated Capital Bond Loan of 2022 (LSI– Chapter 344, Acts of 2022) DGS Item 668, (SL-092-220-038) \$100,000

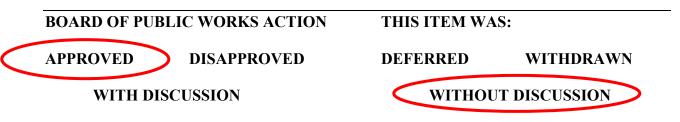
Matching Fund: No match is required.

Background:

Total Project 22-668 (This Action) Local Cost \$ 1,300,000 **\$ 100,000 (Non-match)** \$ 1,200,000

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.







19-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

County Executive and County Council of Howard County

East Columbia 50+ Center (Howard County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the East Columbia 50+ Center."

Maryland Consolidated Capital Bond Loan of 2021 (MISC- Chapter 537, Acts of 2021)DGS Item 266, (SL-079-210-038)\$ 1,000,000

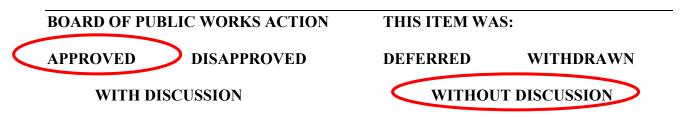
Matching Fund: No match is required.

Background:

Total Project 21-266 (This Action) Local Cost \$ 17,800,000 **\$ 1,000,000 (Non-match)** \$ 16,800,000

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.





Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

20-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Trustees of Mount St. Mary's University

Maryland Independent College and University Association- Mount St. Mary's University (Frederick County)

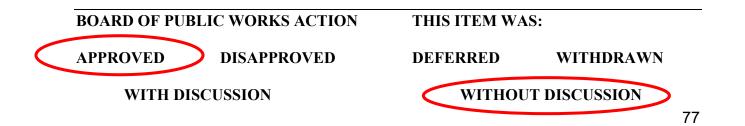
"For the design and construction of an addition to the Coad Science Building." Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021) DGS Item 21-G007, (SL-081-210-038) **\$ 2,000,000**

Matching Fund: The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2023, and the Board of Public Works to certify a matching fund. The Board of Trustees of Mount St. Mary's University has submitted evidence that it has over \$2,000,000 in a financial institution to meet the matching fund requirement for this project.

Background:	Total Project 21-G007 (This Action)	\$ 4,102,000 \$ 2,000,000 (Match)
	Local Cost	\$ 2,102,000

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.







21-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Directors of Melwood Horticultural Training Center, Inc.

Melwood Horticultural Training Facilities (Charles County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Melwood Recreation Recreation Center, including relocating Melwood's garden center and upgrading playground facilities and aquatic facilities."

Maryland Consolidated Capital Bond Loan of 2022 (MISC- Chapter 344, Acts of 2022)DGS Item 402, (SL-101-220-038)\$ 200,000.00

Matching Fund: No match is required.

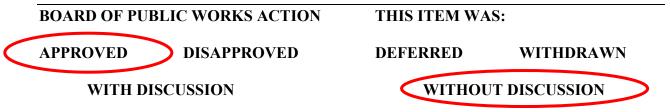
Background:

Total Project 22-402 (This Action) Local Cost

\$ 2,375,985.40 **\$ 200,000.00 (Non-match)** \$ 2,175,985.40

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.







22-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Directors of The Young Men's Christian Association of Frederick County, Maryland, Incorporated

Natelli Family (South County) YMCA Outdoor Pavilions and Recreation Space (Frederick County)

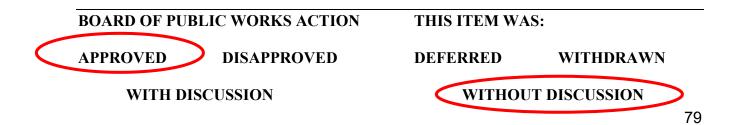
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Natelli Family (South County) YMCA Outdoor Pavilions and Recreation Space."
Maryland Consolidated Capital Bond Loan of 2022 (LSI– Chapter 344, Acts of 2022) DGS Item 598, (SL-100-220-038)
\$ 250,000

Matching Fund: No match is required.

Background:	Total Project 22-598 (This Action) Local Cost	\$ 250,000 \$ 250,000 (Non-match) \$ 0
		+ -

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.





Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

23-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of County Commissioners of Worcester County

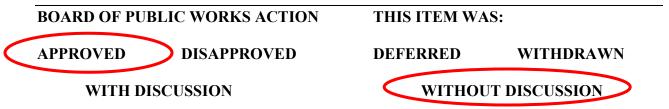
Ocean Pines Volunteer Fire Department (Worcester County) *"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Ocean Pines Volunteer Fire Department facility, South Station."*Maryland Consolidated Capital Bond Loan of 2022 (LSI– Chapter 344, Acts of 2022)
DGS Item 22-679, \$150,000
Maryland Consolidated Capital Bond Loan of 2022 (LHI– Chapter 344, Acts of 2022)
DGS Item 22-812, (SL-097-220-038) \$100,000

Matching Fund: No match is required.

Background:	Total Project	\$ 8,500,000
	22-679 (This Action)	\$ 150,000 (Non-match)
	22-812 (This Action)	\$ 100,000 (Non-match)
	Local Cost	\$ 7,750,000

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.







Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

24-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Education of Baltimore County

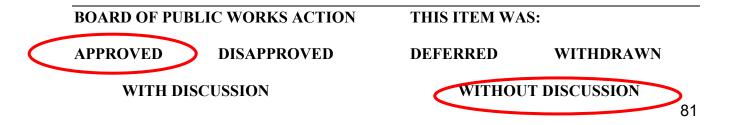
Overlea High School Electronic Sign (Baltimore County)
 "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of an electronic sign, scoreboard, and athletic infrastructure improvements for Overlea High School." Maryland Consolidated Capital Bond Loan of 2022 (MISC- Chapter 344, Acts of 2022)
 DGS Item 258, (SL-102-220-038)
 \$ 250,000

Matching Fund: No match is required.

Background:	Total Project	\$ 250,000
-	22-258 (This Action)	\$ 250,000 (Non-match)
	Local Cost	\$ 0

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.







Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

25-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Directors of the SPCA of Anne Arundel County

SPCA of Anne Arundel County (Anne Arundel) *"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the SPCA of Anne Arundel County shelter building. (Anne Arundel County)"*Maryland Consolidated Capital Bond Loan of 2022 (LSI– Chapter 344, Acts of 2022)
DGS Item 526, (SL-094-220-038)
\$ 100,000

Matching Fund: No match is required.

Background:

Total Project 22-526 (This Action) Local Cost \$ 5,332,631 **\$ 100,000 (Non-match)** \$ 5,232,631

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.







Contact: Deirdra Bell 410-767-4107 deirdra.bell@maryland.gov

26-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Directors of The Summit School

The Summit School (Anne Arundel County) *"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of infrastructure improvements to The Summit School."*Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022)
DGS Item 22-488, (SL-095-220-038)
\$ 500,000

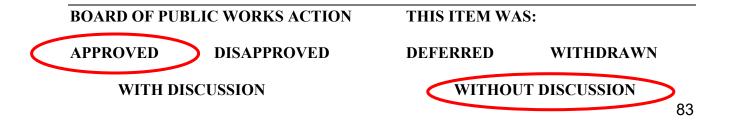
Matching Fund: No match is required.

Background:

Total Project 22-488 (This Action) Local Cost \$ 9,692,266 **\$ 500,000 (Non-match)** \$ 9,192,266

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.







27-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Directors of the Young Men's Christian Association (YMCA) of Frederick County

YMCA of Frederick County- Facilities Improvements (Frederick County) "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of YMCA of Frederick County Facilities."

Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022) DGS Item 292, (SL-099-220-038) **\$ 500,000**

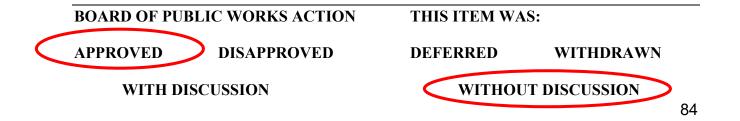
Matching Fund: No match is required.

Background:

Total Project 22-292 (This Action) Local Cost \$ 550,000 **\$ 500,000 (Non-match)** \$ 50,000

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.







28-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Directors of the Camp Springs Lodge No. 2332, Benevolent and Protective Order of Elks of the United States of America, Incorporated

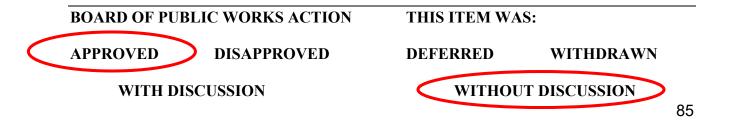
Camp Springs Elks Lodge No. 2332 (Prince George's County)
 "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Camp Springs Elks Lodge No. 2332, located in Prince George's County." Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021)
 DGS Item 21-481, (SL-037-160-038)
 \$ 40,000

Matching Fund: No match is required.

Background:	Total Project	\$ 125,000
	21-481 (This Action)	\$ 40,000 (Non-match)
	20-279 (Prior Action)	\$ 30,000 (Non-match)
	19-295 (Prior Action)	\$ 25,000 (Non-match)
	18-G082 (Prior Action)	\$ 25,000 (Match)
	Local Cost	\$ 5,000

(Prior Actions: 4/7/21 Agenda, Item 13-CGL; 7/22/20 Agenda, Item 2-CGL; 4/18/18 Agenda, Item 17-CGL)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.







29-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into grant agreements for the following grants:

Board of Directors of the Garrett Memorial Veterans of Foreign Wars, Post 10,077, Inc. and the Mayor and Town Council of the Town of Friendsville Friendsville Veterans Memorial (Garrett County)

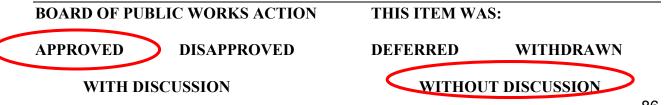
"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Friendsville Veterans Memorial."
Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021) DGS Item 21-215, \$100,000
Maryland Consolidated Capital Bond Loan of 2021 (MISC– Chapter 63, Acts of 2021) DGS Item 21-455, (SL-084-210-038) \$100,000

Matching Fund: No match is required.

Background:	Total Project	\$ 484,000
	21-215 (This Action)	\$ 100,000 (Non-match)
	21-455 (This Action)	\$ 100,000 (Non-match)
	Local Cost	\$ 284,000

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.







30-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: That the Board of Public Works enter into a grant agreement for the following grant:

Board of Directors of the Boys and Girls Clubs of Washington County, Inc. Boys and Girls Clubs of Washington County-New Hagerstown Club (Washington County)

"For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the New Hagerstown Boys and Girls Club."

Maryland Consolidated Capital Bond Loan of 2022 (MISC- Chapter 344, Acts of 2022)DGS Item 22-190, (SL-113-220-038)\$ 2,000,000

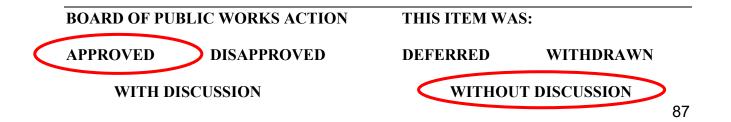
Matching Fund: No match is required.

Background:

Total Project 22-190 (This Action) Local Cost \$ 10,000,000 **\$ 2,000,000 (Non-match)** \$ 8,000,000

(Prior Actions: None)

- 1. This action is in accordance with the enabling legislation and complies with the tax- exempt bond provisions of the Internal Revenue Code.
- The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.







31-CGL. <u>CAPITAL GRANTS AND LOANS</u>

Recommendation: The Department of General Services' Office of Capital Grants and Loans recommends that the Board of Public Works approve the following actions:

1. Enter into a grant agreement for

Maryland Economic Development Corporation

Secure Compartmented Information Facilities (Regional)

 "For the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of secure compartmented information facilities in Southern Maryland. (Regional)

 Maryland Consolidated Capital Bond Loan of 2022 (MISC– Chapter 344, Acts of 2022) DGS Item 435, (SL-088-220-038)

 \$ 2,500,000
 \$ 2,500,000

Matching Fund: No match is required.

- 2. Grant the waiver to exclude the property owner as Beneficiary to the grant. Maryland Economic Development Corporation (MEDCO) has been authorized to improve the property. 4450 Indian Head Highway, LLC is the property owner of 4450 Indian Head Highway, Indian Head Maryland 20640 and is prohibited under its loan to execute the Capital Grant Agreement. The existing loan agreement restricts selling, transferring, leasing, exchanging or disposing of the property. To cede or grant these rights to a non-ownership entity such as MEDCO, would be an event of default under the loan agreement/deed of trust and would give the lender rights to initiate actions of foreclosure and or receivership for the property.
- 3. Grant the waiver to exclude the property owner as Beneficiary to the grant. Maryland Economic Development Corporation (MEDCO) has been authorized to improve the property. St. Mary's County Commissioners is the property owner of 44174 Airport Road Hollywood, Maryland 2636-0000 and acknowledges that it owns the physical property. St. Mary's County Commissioners will not be the recipient of any of the funds from the Grantee (MEDCO) at any point during this project. St. Mary's requests to not be liable for any funds it does not receive.

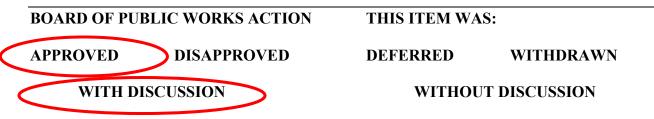
Background:	Total Project 22-435 (This Action)	\$ 2,500,000 \$ 2,500,000 (Non-match)
	Local Cost	\$ 0





31-CGL. <u>CAPITAL GRANTS AND LOANS</u> (cont'd)

- 1. This action is in accordance with the enabling legislation and complies with the taxexempt bond provisions of the Internal Revenue Code.
- 2. The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, State Finance and Procurement Article, Annotated Code of Maryland, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.
- 3. Procurement/Contracts should be submitted to the Department of General Services for eligibility determination.
- 4. Invoices should be submitted to the Department of General Services for the disbursement of funds.







Contact: Mindy Kim-Woo 410-767-6862 mindy.kim-woo@maryland.gov

32-CGL. CAPITAL GRANTS AND LOANS **Department** of Health

Recommendations: That the Board of Public Works approve the following for: Tuerk House, Inc. (Baltimore City) 730 Ashburton Street Baltimore, MD 21216 "Waiver of Priority of Declaration and Subordination Agreement for the Right of Recovery dated March 29. 2022."

Background: Tuerk House, Inc. ("Grantee") is a non-profit organization and provides comprehensive inpatient and outpatient substance use and mental health disorder treatments.

On March 9, 2022 (DGS Agenda Item 14-CGL), the Board of Public Works approved a grant of \$1,300,000 for Grantee, to assist in the construction and renovation of 730 Ashburton Street, Baltimore, MD 21216 (the "Property").

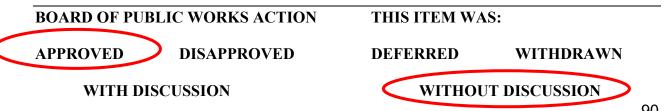
In accordance with Subtitle 6 of Title 24 of the Health-General Article of the Annotated Code of Maryland, Grantee recorded a State's Right of Recovery (the "ROR") among the Land Records of Baltimore City, in Liber 24830, at Page 388. Said ROR will expire on March 29, 2052.

On October 19, 2022, Grantee entered into a Deed of Trust with the Department of Housing and Community Development, ("DHCD") in the amount of \$1,265,000 to provide capital financing to the Grantee for the Property.

As a condition of the grant, DHCD was unable to make the Grant available to the Provider unless MDH agreed to subordinate its legal and equitable rights under all the Rights of Recovery to the lien of the Deed of Trust.

Accordingly, Grantee is requesting a Waiver of Priority of Declaration and Subordination Agreement for the Right of Recovery dated March 29, 2022.

- 1. Grantee is a nonprofit organization and provides comprehensive inpatient and outpatient substance use and mental health disorder treatments.
- 2. This project will increase long term and intermediate residential capacity from 69 beds to 95 beds and serve an additional 150 individuals annually once the project is completed.







Contact: Courtney League 410-767-5516 courtney.league@maryland.gov

33-C. <u>CONSTRUCTION CONTRACT</u> Department of General Services

Contract ID: Asbestos Abatement at Parkville Readiness Center; *M-661-220-002* ADPICS No.: 001B3600258

Contract Description: Asbestos abatement of ceiling tiles, remove asbestos floor tiles beneath carpet, and install new carpet at Parkville Readiness Center in Baltimore County.

Award:	Maryland Cleaning and Abatement Services Corp.; Baltimore, MD
Contract Term:	120 Calendar Days
Amount:	\$238,500
Procurement Method:	Competitive Sealed Bidding

Bids:

Bids	Amount
Maryland Cleaning and Abatement Services Corp.; Baltimore, MD	\$238,500
First Potomac Environmental Corp Inc.; Baltimore, MD	\$330,250
BARCO Enterprises Inc.; White Marsh, MD	\$344,000
Bristol Environmental Inc ; Rosedale, MD	\$449,000
ATMOS Enterprises Inc.; Washington, DC	\$636,578

MBE/VSBE Participation: 10% / N/A

Performance Security: Performance and payment bonds for 100% of contract amount.

Incumbent: N/A

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS website and eMaryland Marketplace Advantage on October 19, 2022. Six bids were received and opened on November 18, 2022. One bid was rejected because they did not meet the MBE requirements. Maryland Cleaning and Abatement Services Corp. has been found responsible and its bid responsive. The bid pricing has been confirmed.

Fund Source: 100% General

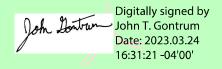


Wes Moore, Gevernor - Aruna Miller, Lt. Governor - Atif Chauelbry, Secretary

March 21, 2023

Accepted 3/24/2023- JTG

John Gontrum, Esq. Secretary to the Board of Public Works Louis L. Goldstein Treasury Building, Room 117 Annapolis, Maryland 21401-1991



SUBJECT: Record Correction – January 25, 2023, Board of Public Works Action Agenda

Dear Mr. Gontrum:

This is to advise you of the following changes to the Board of Public Works Action Agenda Items previously approved by the Board of Public Works.

<u>BPW – Janua</u>	a <u>ry 25, 2023</u>	DGS 33-C Page 91-92 (94-95 PDF))
FROM:	Fund Source:	CA 2020/ Item 050

TO: Fund Source: CA 2022/ Item 050

Reason: Clerical error; The fund source year was notated incorrectly.

Regards,

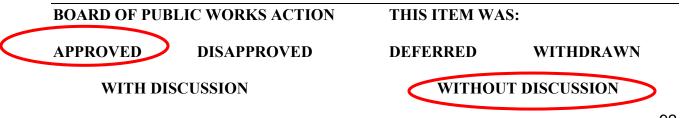
Courtney League

Courtney League Acting Assistant Secretary Design, Energy & Construction Department of General Services





33-C. <u>CONSTRUC</u>	TION CONTRACT (cont'd) CA 2022See previous page for Record Correction Letter dated 3/21/23
Approp. Code:	100% General (CA 2020 To provide funding to the Department of General Services for facilities renewal that will repair and rehabilitate State-owned facilities. Item 050)
Resident Business:	Yes
MD Tax Clearance:	22-5195-0111







Contact: Courtney League 410-767-5516 courtney.league@maryland.gov

34-C. <u>CONSTRUCTION CONTRACT</u> Judiciary

See next page for Record Correction Letter dated 6/4/24

Contract ID: Construction of New Baltimore City District Court/Multi-Service Center; *BC-500-190-001*

ADPICS No.: 001B3600256 001B4600391

Contract Description: Originally built in 1973, the Shillman Building located at 500 N. Calvert Street in Baltimore has operated for many years as a State Office Building and is now being renovated to become the newest Baltimore City District Court. The project includes the complete gutting of the building, removal of the existing roof, removal of the entire exterior brick façade, and removal of portions of steel structure. The new building will remain a five-story structure and is designed with the utmost in energy efficiency, extensive security, and is required to receive a LEED Silver rating.

Award:	Cam Construction Co., Inc.; Timonium, MD
Contract Term:	1,460 Calendar Days
Amount:	\$68,065,318
Procurement Method:	Competitive Sealed Bidding

Bids:

Bidders	Amount
Cam Construction, Co., Inc.; Timonium, MD	\$68,065,318
Towson Mechanical, Inc.; Parkville, MD	\$70,079,200
Dustin Construction, Inc.; Ijamsville, MD	\$71,263,500
Costello Construction of MD, Inc.; Columbia, MD	\$72,793,200
W.M. Schlosser Co., Inc.; Hyattsville, MD	\$86,977,000

MBE/VSBE Participation: 40% (8% African American and 11% Women) / 5.09%

Performance Security: Performance and payment bonds for 100% of contract amount.

Incumbent: N/A



Wes Moore, Governor · Aruna Miller, Lt. Governor · Atif Chaudhry, Secretary

June 4, 2024

Accepted 6/4/2024- JTG

John John John John John John Date: 2024.06.04 16:12:03-04'00'

John Gontrum, Esquire, Secretary to the Board of Public Works Louis L. Goldstein Treasury Building, Room 117 Annapolis, Maryland 21401

Dear Mr. Gontrum:

This is to advise you of the following change to the Board of Public Works Action Agenda Item previously approved by the Board of Public Works.

<u>BPW – January 25, 2023</u>

DGS 34-C

Construction of New Baltimore City District Court/ Multi-Service Center BC-500-190-001 Page OSP 36

FROM:	ADPICS No.:	001B3600256
TO:	ADPICS No.:	001B4600391

REASON: Clerical Error.

Regards,

Jason Valuntis Associate Director Office of State Procurement Maryland Department of General Services

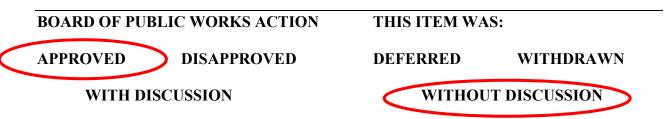


34-C. <u>CONSTRUCTION CONTRACT</u> (cont'd)

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage on September 14, 2022. Five bids were received and opened on November 14, 2022. Cam Construction Co., Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.

Approval is requested for the entire contract at this time; however, DGS will not permit encumbrance in excess of currently authorized amounts. DGS will return to the Board of Public Works in the future for approval of the remainder of the project funding when authorizations become available.

Fund Source:	100% General	
Approp. Code:	Provide funds to complete design and begin construction of the renovation of the Shillman Building located at 500 North Calver Street in Baltimore City for the Baltimore City District Court, provided that notwithstanding Section 6 of this Act, work may commence on this project prior to the appropriation of all funds necessary to complete this project. \$8,460,000	
	Note: This funding includes \$8,640, Budget Number 4. Chapter 344, Act \$25,805,000, \$8,460,000 - Supplem \$35,507,000 - Preauthorized FY24	s of 2022 preauthorized
Resident Business:	Yes	See next page for Record Correction Letter dated 9/6/24
MD Tax Clearance:	22-5110-1111	



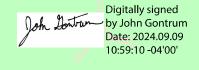


Wes Moore, Governor · Aruna Miller, Lt. Governor · Atif Chaudhry, Secretary

September 6, 2024

Accepted 9/9/2024-JTG

John Gontrum, Esq.
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 117
Annapolis, Maryland 21401-1991



SUBJECT: Record Correction – January 25, 2023, Board of Public Works Action Agenda

Dear Mr. Gontrum:

This is to advise you of the following changes to the Board of Public Works Action Agenda Items previously approved by the Board of Public Works.

<u>BPW – Jar</u>	nuary 25, 2023DGS 34-C; Construction Contractpages 97 - 99
FROM:	Note: This funding includes \$8,640,000 provided in Supplemental Budget Number 4. Chapter 344, Acts of 2022 preauthorized \$25,805,000, \$8,460,000 - Supplemental Budget 4 – FY23 \$35,507,000 - Preauthorized FY24
TO:	Note: This funding includes \$8,460,000 provided in Supplemental Budget Number 4. Chapter 344, Acts of 2022 preauthorized \$25,805,000, \$8,460,000 - Supplemental Budget 4 – FY23 \$35,507,000 - Preauthorized FY24

Reason:

Clerical error; There was a typo in the first set of numbers referenced.

Regards,

Courtney League

Courtney League Assistant Secretary Design, Energy & Construction Department of General Services





Contact: Courtney League 410-767-5516 courtney.league@maryland.gov

35-C. <u>CONSTRUCTION CONTRACT</u> *State Police*

Contract ID: Tactical Services Garage Doors at Maryland State Police - Waterloo; *PA-745-080-301*

ADPICS No.: 001B3600259

Contract Description: Modify existing garage door openings to replace 10-foot doors with 12-foot doors, bay doors 1 and 2. Modify existing openings to replace two 10-foot doors with one 20-foot door, bay doors 5 and 6. Also modify existing openings to replace two 10-foot doors with one 20-foot door at Maryland State Police Waterloo Barrack in Jessup. All new bay doors will be 14-feet high.

Award:	Baltimore Contractors, Inc.; Glen Burnie, MD (SBE)
Contract Term:	180 Calendar Days
Amount:	\$ 417,888
Procurement Method:	Competitive Sealed Bidding (SBR - Designated)

Bids:

Bidders	Amount
Baltimore Contractors, Inc.; Glen Burnie, MD	\$417,888
C & N Associates, LLC; Glenn Dale, MD	\$483,630
Boulevard Contractors Corp; Owings Mills, MD	\$498,500
Jeffrey Brown Contracting, LLC; Towson, MD	\$744,299

MBE/VSBE Participation: 15% / N/A

Performance Security: Performance and payment bonds for 100% of contract amount.

Incumbent: N/A

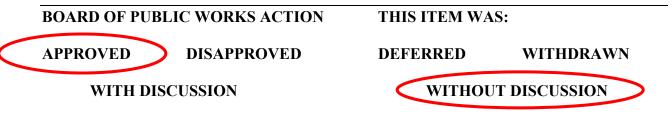
Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on the DGS website and eMaryland Marketplace Advantage on August 16, 2022, with a Small Business Reserve designation. Four bids were received and opened on October 25, 2022. Baltimore Contractors, Inc. has been found responsible and its bid responsive. The bid pricing has been confirmed.

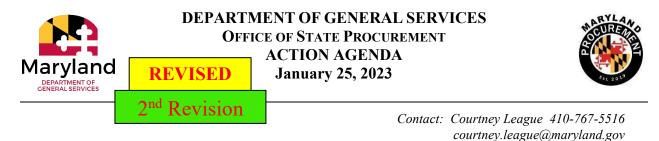




35-C. <u>CONSTRUCTION CONTRACT</u> (cont'd)

Fund Source:	\$367,077.48 - MCCBL2008 Provide funds to construct and equip \$2,498,000.00 \$367,077.48 a garage and storage building at the Maryland State Police Waterloo Warrack Complex in Jessup, notwithstanding section 1(7) of this act, this authorization may not terminate before June 1, 2023 (Howard County) (a) amended chapter 022, acts of 2017 Item 026 \$50,812.52 General
Resident Business:	Yes
MD Tax Clearance:	22-5036-1111





36-S. <u>SERVICES CONTRACT</u> Department of General Services

Contract ID: Consultant Services for Job Order Contracting; DGS-22-300-JOC ADPICS No.: 001B3600161

Contract Description: Consultant Services to support the development and implementation of a Job Order Contract Program for Construction and Capital Maintenance contracts for DGS. The contractor will provide "tiers" of service, which include a Unit Price Book, Information Management System and Related Software, Job Order Development and Procurement Support, and Job Order Contract Construction Management. The consultant will assist DGS in the development of the Job Order Contracting (JOC) Program for DGS.

Award:	The Gordian Group, Inc.; Greenville, SC
Contract Term:	01/26/2023 - 01/25/2028 (w/one 5-year renewal option)
Amount:	\$ 5,000,000 (NTE) (Base) <u>\$ 5,000,000</u> (NTE) (Renewal Option #1) \$10,000,000 Total

Procurement Method: Competitive Sealed Proposals

Proposals:

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
The Gordian Group, Inc.; Greenville, SC	1	\$1,022,000 / 10.22% (1)	1
Facility Optimization Solutions, LLC; Buffalo, NY	2	\$1,045,000 / 10.45% (2)	2

*Technical and financial rankings were weighted equally.

MBE/VSBE Participation: NA / N/A

Performance Security: No

Incumbent: NA

		DEPARTMENT OF GENERAL SERVICES Office of State Procurement ACTION AGENDA	
Maryland	REVISED	January 25, 2023	Est 2019
GENERAL SERVICES	2 nd Revision		

36-S. <u>SERVICES CONTRACT</u> (cont'd)

Requesting Agency Remarks: For FY23, the Maryland General Assembly appropriated one \$110 million as PAYGO funds to The Department of General Services. The funds are to be used specifically for the Facility Renewal Program to help reduce the backlog of facility related construction projects. As a result of the appropriation, DGS has identified 243 projects for FY23 from the back log and has assigned project managers to utilize those funds. As a point of reference, DGS typically receives an average of \$25,000,000 annually for the Facility Renewal Program to address the backlog which translates to approximately 60 projects. As a result of the additional funding, DGS is able to quadruple the number of projects it would normally assign. The funds are treated as operating funds but they do not need to be encumbered by the end of this Fiscal year.

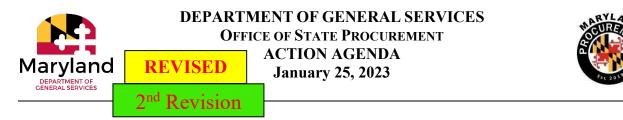
A notice of the availability of the Request for Proposals (RFP) was advertised on *eMaryland Marketplace Advantage* (eMMA) on May 19, 2022. Two proposals were received in response, and both were determined to be reasonably susceptible of being selected for award. A scoring system was used to rank the technical proposals.

A financial best and final offer was opened on August 4, 2022. After reviewing the final technical and financial rankings, the evaluation committee found The Gordian Group, Inc.'s proposal to be the most advantageous to the State. Gordian has successfully provided Job Order Contracting (JOC) services for over 32 years, and it continues to be their primary business. Gordian provides JOC services directly to more than 250 clients and over 900 additional agencies using cooperative contracts. Gordian's staff has decades of experience implementing and supporting successful JOC programs across North America.

The dollar amounts are an evaluated bid price. The amounts are based on a JOC Project Value of \$10,000,000. This was used for evaluation purposes only. The estimated contract value is based on an estimated value of projects in the amount of \$10,000,000 per year and assumes that the maximum level of performance is required. This is a not to exceed figure and DGS believes that the actual expense will be less than stated. The percentages are Consultant Commission Fees charged by the Offerors. The State does not pay the awarded consultant directly for any of the work they perform. The awarded consultant will be paid by the construction contractor when work is performed by them and paid for by the State.

Gordion's pricing is a commission fee for their three tiers of service

Job Order Project Administration Commission Fee: 2.57% Job Order Development and Procurement Support Fee: 2.65% JOC Construction Management Fee: 5.00%



36-S. <u>SERVICES CONTRACT</u> (cont'd)

Agency Remarks (cont'd):

This award recommendation is the first of two parts of the JOC program. Once this part is awarded, the contractor will create the unit price book. This price book will then be incorporated into the solicitation for contractors to bid and subsequently perform the work of construction and capital maintenance services. The services provided by the JOC Consultant are crucial to efficiently and effectively leverage the PAYGO funding into the increased number of deferred maintenance projects the General Assembly intended to complete with this funding.

Work orders are anticipated to be issued to the successful contractors on a rotational basis. Once the work is performed and paid for by the State, the construction contractor will pay this awardee for the level of work performed. DGS will have access to the Gordian software, which can track work orders and determine exactly how much spend has been run through the JOC program. DGS also has the option to establish standard reports that can be delivered at any desired interval to track spend through the program. The award recommendation(s) for the construction and capital maintenance services will be brought back to the Board of Public Works for approval in 2023. The total estimated amount for the JOC program is \$100 million, from which the \$10 million NTE for the consultant will come. DGS intends to run JOC contracts through the Small Business Reserve Program which is in line with HB389 from 2022 which codified the requirement to set aside contracts between \$50 and \$500,000 for the SBR program, this will afford MBEs the opportunity to participate in the JOC program as both subcontractors and prime contractors. Furthermore, DGS intends to direct-solicit SBR and MBE firms. DGS will submit a report to the Board of Public Works on all JOC program work orders detailing MBE goals and compliance.

This contract is exempt from §13-401 of State Personnel and Pensions Article (SPP) of the Annotated Code of Maryland because this work will not be performed on state property.

Fund Source:	Various (Operating, Capital, and Agency Fund Certifications per Work Order)
Approp. Code:	Determined per Work Order
Resident Business: MD Tax Clearance:	No 22-4401-1111

This Item was withdrawn as Item 20-S from the 11/16/2022 DGS Agenda.

BOARD OF PUI	BLIC WORKS ACTION	THIS ITEM WAS:	
APPROVED	DISAPPROVED	DEFERRED WITHDRAWN)
WITH DI	SCUSSION	WITHOUT DISCUSSION	





Contact: Nneka Willis-Gray 410-767-7675 nneka.willisgray@maryland.gov

37-S. <u>SERVICES CONTRACT</u> Department of Human Services, Social Services Administration

Contract ID: Out-of-State Residential Child Care Services; SSA/OOS-23-013 ADPICS No.: N00B3600281

Contract Description: Continuation of care for two youths placed with this provider.

Award:	The Devereux Foundation, Inc.; Orlando, FL
Contract Term:	03/01/2023 - 02/28/2025 (w/one 1-year renewal option)
Amount:	\$ 758,352 (Base Term) <u>\$ 378,140</u> (Renewal Option #1) \$1,136,492 Total
Procurement Method:	Sole Source (Continuity of Care)
Living Wage Eligible:	Yes
MBE/VSBE Participation:	N/A / N/A
Performance Security:	No
Incumbent:	Same

Requesting Agency Remarks: This contract was originally initiated with the first youth placed with the provider on August 5, 2020, under DHS delegation. The second youth was placed as an emergency procurement on November 16, 2022, Secretary's Agenda A3. Due to the unique needs of both youths, it was determined by the Local Department of Social Services (LDSS) that The Devereux Foundation, Inc. continues to be the most appropriate placement.

There are no MBE or VSBE goals required for this contract as this is an out-of-state contract.

The Maryland State Department of Education (MSDE) is the State Agency responsible for setting rates for facilities that serve Maryland youth which are located outside of the State of Maryland. The Division of Special Education/Early Intervention Services (DSE/EIS), Nonpublic Special Education provides oversight for this work.



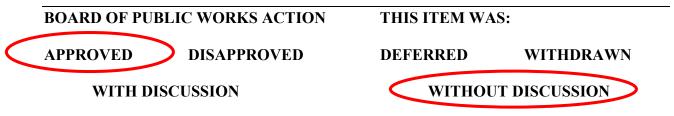


37-S. <u>SERVICES CONTRACT</u> (cont'd)

Agency Remarks (cont'd):

The proposed price for this contract is fair and reasonable because the price is set by Maryland State Department of Health, Developmental Disabilities Administration, using the same established methodology in price setting for all In-State providers. Maryland rates are set to ensure equal rates are paid for equal services regardless of the placing agency, placing State, or location of the facility. All rates issued by Maryland must comply with all cost approval guidelines and instructions.

Fund Source:	100% General
Approp. Code:	N00G0001
Resident Business:	No
MD Tax Clearance:	22-4349-0110





DEPARTMENT OF GENERAL SERVICES Office of State Procurement ACTION AGENDA January 25, 2023



Contact: Nneka Willis-Gray 410-767-7675 nneka.willisgray@maryland.gov

38-S. <u>SERVICES CONTRACT</u> Department of Human Services, Social Services Administration

Contract ID: Out-of-State Residential Child Care Services; SSA/OOS-23-015 ADPICS No.: N00B3600318

Contract Description: Continuation of care for one youth placed with this provider.

Award:	Benchmark Behavioral Health Systems, Inc.; Woods Cross, UT
Contract Term:	03/01/2023 - 02/28/2025 (w/one 1-year renewal option)
Amount:	\$450,624 (Base Term) <u>\$225,004</u> (Renewal Option #1) \$675,628 Total
Procurement Method:	Sole Source (Continuity of Care)
Living Wage Eligible:	Yes
MBE/VSBE Participation:	N/A / N/A
Performance Security:	No
Incumbent:	Same

Requesting Agency Remarks: This contract was originally initiated as an emergency procurement on November 16, 2022, Secretary's Agenda, A2. Due to the unique needs of the youth, it was determined by the Local Department of Social Services (LDSS) that Benchmark Behavioral Health Systems, Inc. group home continues to be the most appropriate placement.

No MBE or VSBE goals are required for this contract as this is an out-of-state contract.

The Maryland State Department of Education (MSDE) is the State Agency responsible for setting rates for facilities that serve Maryland youth that are located outside of the State of Maryland. The Division of Special Education/Early Intervention Services (DSE/EIS), Nonpublic Special Education provides oversight for this work.



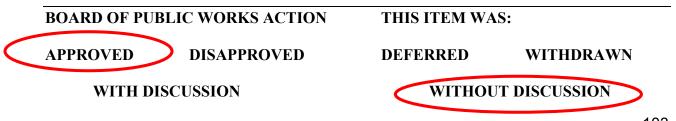


38-S. <u>SERVICES CONTRACT</u> (cont'd)

Agency Remarks (cont'd):

The proposed price for this contract is fair and reasonable because the price is set by Maryland State Department of Health, Developmental Disabilities Administration, using the same established methodology in price setting for all In-State providers. Maryland rates are set to ensure equal rates are paid for equal services regardless of the placing agency, placing State, or location of the facility. All rates issued by Maryland must comply with all cost approval guidelines and instructions.

Fund Source:	100% General
Approp. Code:	N00G0001
Resident Business:	No
MD Tax Clearance:	22-4521-0000







Contact: Webster Ye 410-767-6481 webster.ye@maryland.gov

39-S. <u>SERVICES CONTRACT</u> Department of Health

Contract ID: Formation of a Community Resource Network to Provide COVID-19 Testing, Treatment, and Vaccinations; *OCMP-23-19714* ADPICS No.: M00B3600504

Contract Description: Community resource network to provide COVID-19 testing, treatment and vaccinations during surges.

Award:	Frederick Medical Health Group; Frederick, MD
Contract Term:	02/01/2023 - 01/31/2024 (w/one 6-month renewal option)
Amount:	\$2,425,455.32 (Base Term) <u>\$1,212,727.67</u> (Renewal Option #1) \$3,638,182.99 Total
Procurement Method:	Multi-Step Invitation for Bid (Single Responsive Bid Received)
MBE/VSBE Participation:	10% / N/A
Performance Security:	No
Incumbent:	No

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage on September 12, 2022, and four responses were received. Three bids were rejected because the bidders did not provide MBE documentation.

MDH has determined the prices to be fair and reasonable based on an analysis completed by the Berkeley Research Group (BRG), a healthcare consulting firm retained by MDH to provide advisory services related to COVID patient surge in hospitals. BRG estimated the incremental operating expenses (labor, supplies, and overhead) related to an increased number of patients seeking vaccination, testing and/or therapeutic treatment. The estimated incremental operating expenses were done based on the two COVID wave scenarios ("Moderate" and "Heightened)." The IFB modified the not to exceed amount (NTE) for each of the two waves to \$300,000 for the Moderate Wave and \$450,000 for the Heightened Wave.



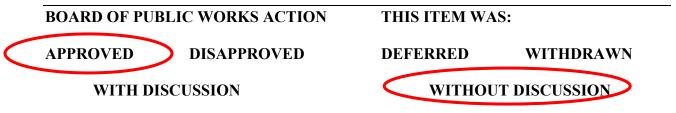


39-S. <u>SERVICES CONTRACT</u> (cont'd)

Agency Remarks (cont'd):

This contract is to establish a community network of urgent care sites, ambulatory care sites, community providers, and pharmacies to provide access to COVID-19 testing, treatment, and vaccination to all Marylanders during any future COVID-19 waves or surges. This network will work collaboratively within the State's current public health infrastructure. The purpose of this network is to reduce the utilization of hospital emergency departments for routine COVID-19 care and ensure the stability of the State's hospital surge capacity. MDH will continue to evaluate conditions within the State to determine activation of this network.

Fund Source:	100% Federal
Approp. Code:	F0601
Resident Business:	Yes
MD Tax Clearance:	22-4050-0110





Contact: Donna DiCerbo 410-537-7814 ddicerbo@mdta.state.md.us

40-S. <u>SERVICES CONTRACT</u> Maryland Transportation Authority

Contract ID: Internal Auditing Services, *SV-00210783* ADPICS No.: J01B3600023

Contract Description: Internal auditing services for the Maryland Transportation Authority.

Award:	BD & Company, Inc.; Owings Mills, MD
Contract Term:	02/15/2023* - 02/14/2026 (w/one 2-year renewal option) (*Or earlier upon BPW approval)
Amount:	\$ 900,000 NTE (Base Term) <u>\$ 600,000 NTE</u> (Renewal Option #1) \$1,500,000 NTE Total
Procurement Method:	Competitive Sealed Proposals

Proposals:

Marv

Offerors	Technical Rankings	Financial Offers (Rankings)	Overall Rankings
BD & Company, Inc.; Owings Mills, MD	3	\$1,275,259.50(1)	1
BCA Watson Rice, LLP; Lanham, MD	2	\$1,376,484.00 (2)	2
Cherry Bekaert LLP; Rockville, MD	1	\$1,529,465.00 (3)	3
Citrin Cooperman; Bethesda, MD	5	\$1,887,500.00 (4)	4
UHY Advisors; Columbia, MD	4	\$2,001,547.00 (6)	5
Crowe, LLC; Washington, DC	6	\$1,978,340.00 (5)	6

*Technical and financial qualifications were weighted equally.

Living Wage Eligible:YesMBE/VSBE Participation:31.5%/1%

Performance Security: No

Incumbent: Same





40-S. <u>SERVICES CONTRACT</u> (cont'd)

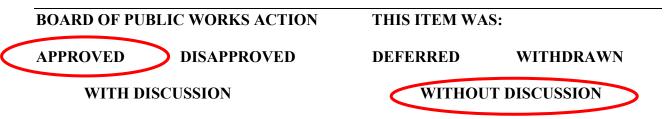
Requesting Agency Remarks: The Request for Proposals (RFP) was advertised on eMaryland Marketplace Advantage (eMMA) on June 29, 2021. Copies of the solicitation notice were sent directly to 25 prospective firms, 18 were Maryland firms including two small businesses and three minority businesses. A copy of the solicitation was also sent to the Governor's Office of Small, Minority & Women Business Affairs and the Maryland Department of Veterans Affairs. Seven proposals were received and opened on August 24, 2021. One proposal was determined to be not reasonably susceptible of being selected for award because numerous exceptions were included in the proposal that had to be reviewed and negotiated. After completing the evaluation process, the Committee determined the proposal from BD & Company, Inc. offered the best value to the State.

The MDTA's Executive Director and the Office of Audits are responsible for the oversight of the system of internal control, the audit process, and the organization's process for monitoring compliance with laws and regulations. The purpose for obtaining the internal audit services of an independent accounting firm is to improve the competency and audit coverage of MDTA's Office of Audits and to provide the Board and Executive Director with additional resources to ensure the financial integrity. As an independent agency of the State of Maryland that is a non-budgeted enterprise fund agency which executes the issuance of bonds under Trust Agreements, the need for the services mentioned in this RFP are unique to MDTA.

The MBE Goal established for this procurement was 30%, however, BD & Co. has committed to 31.5%, exceeding the MBE Goal by 1.5%. The VSBE Goal established for this procurement was 0.50%, however, BD & Co. has committed to 1%, exceeding the VSBE Goal by 0.50%.

This contract includes a provision authorizing an extension for a reasonable, limited, and defined time to spend funds remaining on the contract as provided in Board Advisory 1995-1.

Fund Source:	100% Special (Toll Revenue)		
Approp. Code:	J00.J00.41		
Resident Business:	Yes	MD Tax Clearance:	22-5140-0001







Contact: Sharon Skarda 410-238-5822 sharon.skarda@maryland.gov

41-S. <u>SERVICES CONTRACT</u> State Police Aviation Command

Contract ID: 2023 Helicopter Maintenance & Repair; 22-23-0002 ADPICS No.: W00B3600051

Contract Description: Scheduled and unscheduled maintenance and repair services on Maryland State Police Aviation Commands fleet of ten AW139 helicopters.

Awards:	Sterling Corporation dba Sterling Helicopter; Croydon, PA AgustaWestland Philadelphia Corp.; Philadelphia, PA Mecaer Aviation Group, Inc.; Philadelphia, PA Summit Aviation, Inc.; Middletown, DE
Contract Term:	02/01/2023 - 01/31/2028
Amount:	\$20,000,000 NTE
Procurement Method:	Competitive Sealed Proposals

Proposals:

Technical Rankings	Financial Offers (Rankings)	Overall Rankings
1	\$1,500,000.00(1)	1
2	\$1,871,336.00 (2)	2
3	\$2,994,045.00 (4)	3
4	\$2,174,000.25 (3)	4
	Rankings 1	Rankings (Rankings) 1 \$1,500,000.00 (1) 2 \$1,871,336.00 (2) 3 \$2,994,045.00 (4)

*Technical factors were weighted higher than financial qualifications.

MBE/VSBE Participation: N/A / N/A

Performance Security: No

Incumbents:

3 of 4 Sterling Corporation dba Sterling Helicopter AgustaWestland Philadelphia Corp. Mecaer Aviation Group, Inc.





41-S. <u>SERVICES CONTRACT</u> (cont'd)

Requesting Agency Remarks: A notice of the availability of the Request for Proposals (RFP) was advertised on eMaryland Marketplace on July 22, 2022. Copies of the solicitation notice were sent directly to four prospective vendors and also the Governor's Office of Small, Minority and Women Business Affairs.

Four proposals were received in response to the RFP, all of which were determined to be reasonably susceptible of being selected for award. The RFP allowed for multiple awards, with a maximum of four awards. Each awardee was ranked in numerical order based on an evaluation of their technical and financial proposals. The offeror, with the highest overall ranking, will have the first "Right of Refusal" for every scheduled helicopter maintenance and repair service. In order of ranking, awardees will subsequently be called upon to perform the scheduled maintenance upon refusal of the higher ranked awardee. Bids were based on the number of hours the vendor submitted with their financial proposal using their hourly rate and discount on parts.

This contract will give Maryland State Police Aviation Command (MSPAC) a faster, more streamlined procurement process and quicker turnaround times when servicing its fleet of AW139 helicopters. By reducing the amount of time it takes to determine which contractor will service the aircraft, MSPAC will have fewer flight hours lost due to aircraft being out of service for maintenance.

This award amount is based on past experience of the cost for helicopter maintenance for ten helicopters and various inspections. It is based on MSP's prediction of what it will spend on helicopter maintenance considering the number of aircraft, aircraft aging, and the increased cost of maintenance.

No MBE or VSBE participation goals were established for this contract because there are no minority or veteran-owned businesses that perform these services or subcontracting opportunities.

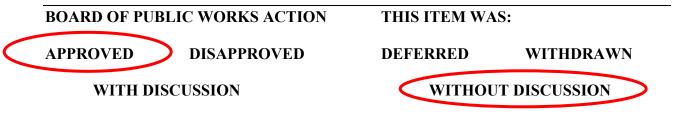
Fund Source:	100% Special (MEMSOF – Maryland Emergency Medical System Operation)
Approp. Code:	W00A0104
Resident Business:	No





41-S. <u>SERVICES CONTRACT</u> (cont'd)

MD Tax Clearance:22-6001-1000 - Sterling Corporation dba Sterling Helicopter
23-6002-1010 - AgustaWestland Philadelphia Corp.
22-6003-0111 - Mecaer Aviation Group, Inc.
22-6004-0101 - Summit Aviation, Inc.







Contact: Paul Dickman 301-429-7697 paul.dickman@maryland.gov

42-S-OPT. <u>SERVICES OPTION</u> Department of Housing and Community Development, Office of Public Information

Contract ID: Media Buying Services, S00R0600028 ADPICS No.: COJ84939

Contract Approved: DGS 9-S, 03/24/2021

Contract Description: Media buying services in traditional advertising mediums such as television, radio, newspapers, and bus terminals serving the Department of Housing and Community Development's programs that require public outreach, primarily the Maryland Mortgage Program.

Option Description: Exercise the second renewal option.

Award:	Red House Communications, Inc.; Pittsburgh, PA (MBE, SBE)	
Original Contract Term:	04/08/2021 - 02/28/2022 (w/three 1-year renewal options)	
Option Term:	03/01/2023 - 02/29/2024	
Original Contract Amount:	\$561,000	
Option Amount:	\$282,000	
Prior Mods/Options:	\$281,000 (Renewal Option #1 03/01/2022 - 02/28/2023 DGS 27-S-OPT, 01/05/2022)	
Total Contract Amount:	\$1,124,000	
Percent +/- (This Item):	50.27%	
Total Percent Change:	100.36%	
Original Procurement Method: Competitive Sealed Proposals		
MBE/VSBE Participation:	N/A / N/A	
MBE/VSBE Compliance:	N/A / N/A	

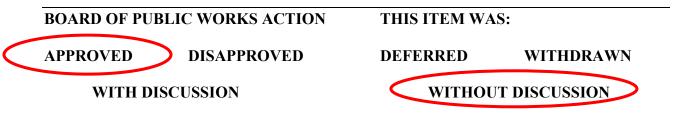




42-S-OPT. <u>SERVICES OPTION</u> (cont'd)

Requesting Agency Remarks: DHCD is satisfied with the contractor's performance. There has been an increased demand for public outreach to promote new housing assistance programs created in response to the COVID-19 pandemic.

Fund Source:	100% Special (General Bond Reserve)
Approp. Code:	S00.A25.03
Resident Business:	No







Contact: Linda Taggart 410-581-4142 ltaggart@mpt.org

43-S-OPT. <u>SERVICES OPTION</u> Maryland Public Television

Contract ID: Inbound Call Center and Online Donation Services, *R15B9400198* ADPICS No.: R15B9400198

Contract Approved: DBM 15-S, 06/19/2019

Contract Description: Telephone and online systems to accept donations from viewers to sustain Maryland Public Television (MPT) operations.

Option Description: Exercise the first renewal option.

Award:	ACD Direct Inc.; Farmington, UT	
Original Contract Term:	08/01/2019 - 10/04/2022 (w/two 1-year renewal options)	
Option Term:	03/01/2023 - 02/28/2025	
Original Amount:	\$418,288	
Option Amount:	\$308,212	
Prior Options/Mods:	\$44,032 (Extension 10/05/2022 - 02/28/2023 Delegated Authority- MPT, 12/13/2022)	
Total Contract Amount:	\$770,532	
Percent +/- (This Item):	73.68%	
Total Percent Change:	84.21%	
Original Procurement Method: Sole Source		
MBE/VSBE Participation:	N/A / N/A	
MBE/VSBE Compliance:	N/A / N/A	
Performance Security:	No	



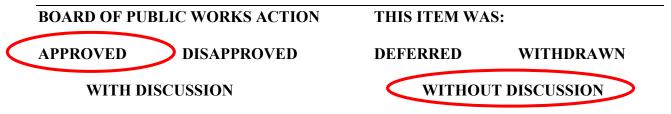


43-S-OPT. <u>SERVICES OPTION</u> (cont'd)

Requesting Agency Remarks: This contract provides required call center services including the ability to accept viewer donations, along with a web-based platform to accept donations online. Call center services connect Maryland Public Television (MPT) with its viewers, and support fundraising efforts that are critical to produce and provide educational and entertainment programs.

Fund Source:100% Special (Viewer Membership)Approp. Code:R15P00.03

Resident Business: No





Contact: Webster Ye 410-767-6481 webster.ye@maryland.gov

44-S-MOD. <u>SERVICES MODIFICATION</u> Department of Health, Office of Long Term Services and Support

Contract ID: Utilization Control of Selected Hospital, Facility, and Home and Community Based Services Reimbursed by the Maryland Medicaid Program; *MDH-OCMP 16-14617* ADPICS No.: COJ86284

Contract Approved: DBM 4-S, 01/26/2016

Contract Description: Provide utilization reviews in selected hospitals, nursing facilities, and home and community services reimbursed by the Maryland Medicaid Program.

Modification Description: Extend the contract to allow time to complete the new procurement, provide an appropriate transition period, and add a six-month renewal option.

Award:	Telligen, Inc.; Columbia, MD		
Original Contract Term:	02/01/2016 - 01/31/2019 (w/two 1-year renewal options)		
Modification Term:	02/01/2023 - 07/31/2023		
Original Amount:	\$ 25,755,741.72		
Modification Amount:	\$ 5,095,805.41 <u>\$ 5,095,805.41</u> (Renewal Option 08/01/2023 - 01/01/2024) \$ 10,191,610.82 Total		
Prior Options/Mods:	 \$ 9,053,327.42 (Renewal Option #1 02/01/2019 - 01/31/2020, DBM 24-S Opt 12/19/2018) \$ 9,337,996.88 (Renewal Option #2 02/01/2020 - 01/31/2021, DGS 31-S- Opt 01/29/2020) \$ 9,795,832.01 (Extension 02/01/2021 - 01/31/2022, DGS 15-S-MOD 01/06/2021) \$ 9,991,727.95 (Extension 02/01/2022 - 01/31/2023, DGS 30-S-MOD. 01/05/2022) 		
Total Contract Amount:	\$69,030,431.41		
Percent +/- (This Item):	39.57%		
Total Percent Change:	187.80%		



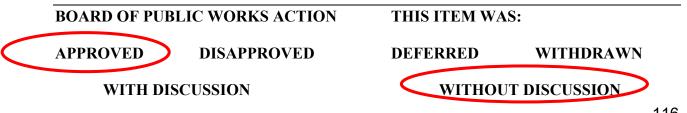


44-S-MOD. **SERVICES MODIFICATION** (cont'd)

Procurement Method:	Competitive Sealed Proposals	
Living Wage Eligible:	Yes	
MBE/VSBE Participation:	34% / 1%	
MBE/VSBE Compliance:	34.328% / 2.873%	
Performance Security:	Yes	

Requesting Agency Remarks: A replacement RFP was closed on January 18, 2022. MDH expects that an award will be made shortly. This requested extension will allow for an appropriate design, development, and implementation (DDI) transition period while adhering to the Medicaid Enterprise System Modular Transformation (MMT) program specifications.

Fund Source:	25% General, 75% Federal
Approp. Code:	M00.Q01.03
Resident Business:	Yes



Maryland DEPARTMENT OF GENERAL SERVICES

DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA January 25, 2023



Contact: Peggy Tischler 410-865-2777 ptischler@mdot.maryland.gov

45-S-MOD. <u>SERVICES MODIFICATION</u> Department of Transportation, The Secretary's Office

Contract ID: On-Call Temporary Contingent Labor for Functional Areas I and II; *J01B7400039* ADPICS No.: COJ85243

Contract Approved: Functional Areas I - DBM 3-S, 09/20/2017 Functional Areas II - DBM 1-S, 02/22/2017

Contract Description: On-call temporary contingent labor services in various labor categories to all business units.

Modification Description: Extend the contract and add a six-month renewal option to allow time to complete the new procurement.

Contractors:	<i>Functional Area I: IT and Other Professional Technical Labor</i> Abacus Corporation; Baltimore, MD Infojini, Inc.; Columbia, MD		
	<u>Functional Area II: Administrative Labor</u>		
	Athena Consulting; Gaithersburg, MD		
	Abacus Corporation; Baltimore, MD		
Original Contract Term:	10/05/2017 - 03/31/2020 (FA I)		
8	04/01/2017 - 03/31/2020 (FA II)		
Modification Term:	04/01/2023 - 03/31/2024 (w/one 6-month renewal option)		
Original Contract Amount:	\$ 28,500,000 (FA I)		
Original Contract Amount.	\$ 28,500,000 (FA I) \$ 28,500,000 (FA II)		
	\$ 57,000,000 NTE Total		
Modification Amount:	\$ 20,000,000 NTE (FA I)		
-	\$ 0 NTE (FA II)		
	\$ 0 (FA I - Renewal Option)		
	§ 0 (FA II - Renewal Option)		
	\$ 20,000,000 NTE (Aggregate Total - See Agency Remarks)		
Option Amount:	\$0		





45-S-MOD. <u>SERVICES MODIFICATION</u> (cont'd)

Prior Options/Mods:	 \$ 38,000,000 (Renewal Option #1 03/31/2020 - 03/31/2022 (FA I and FAII, \$19,000,000 each; DBM 29-S-OPT, 02/19/2020) \$ 0 (Mod. #1: Extension 04/01/22 - 03/31/2023; Delegated Authority - MDOT, 06/17/2022) 		
Total Contract Amount:	\$ 67,500,000 NTE (FA I) <u>\$ 47,500,000 NTE</u> (FA II) \$115,000,000 NTE Total		
Percent +/- (This Item):	35.09%		
Total Percent Change:	101.75%		
Original Procurement Method: Competitive Sealed Proposals			
MBE/VSBE Participation:	10% / N/A (FAI) 10% / N/A (FAII)		
MBE/VSBE Compliance:	2.15% / N/A (FAI – Abacus) 10.45% / N/A (FAI – Infojini) 19.10% / N/A (FAII – Abacus) 12.4% / N/A (FAII – Athena)		

Requesting Agency Remarks: The additional time and funding will ensure critical staffing services are maintained at the MDOT Transportation Business Units (TBUs) and the Maryland Transportation Authority (MDTA). This contract provides contingent labor resources to perform responsibilities under two Functional Areas (FAs): IT (FAI) and Administrative Services (FAII). During discussions, MDOT asked all the Master Contractors to hold their pricing. Both FAI Master Contractors and one FAII Master Contractors agreed to hold their year five labor rates provided in the original financial proposal. One of the FAII Master Contractors requested a slight increase to labor rates provided with their original financial proposal.

To ensure services are maintained, MDOT is seeking one 6-month renewal to be exercised in the future, only if funding remains on the contract, and the time is required until a new Statewide Temporary Staffing contract is executed by the Department of General Services, which is currently being processed for solicitation. No additional funding will be requested if it is determined the additional time is required by MDOT and the renewal option is exercised in April 2024.



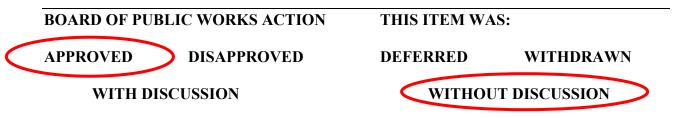


45-S-MOD. <u>SERVICES MODIFICATION</u> (cont'd)

Agency Remarks (cont'd):

A 10% MBE participation goal has been established for this contract series. To date, Abacus Corporation and Athena Consulting are exceeding the established goal in FA II to accomplish 19.10% and 12.4%, respectively. Infojini, Inc. is also exceeding the participation goal in FA I and achieving 10.45% participation. MDOT continues to meet and work with Abacus Corporation regarding the current compliance for their portion of FA I (2.15%). Abacus Corporation routinely seeks to grow its candidate pool and work with certified MBE firms. This staffing contract dictates that equal consideration be given to suggested candidates from all master contractors. Abacus Corporation is committed to working towards the agreed upon goal.

Fund Source:	Various
Approp. Code:	Various
Resident Businesses:	Yes







Contact: Jenna Meinl 410-787-0008 jenna.meinl1@maryland.gov

46-IT. <u>INFORMATION TECHNOLOGY</u> Department of General Services, Department of Education

Contract ID: Emergency Assistance to Nonpublic Schools Program; *R00B2600* ADPICS No.: R00B2600112

Contract Description: Instructional content for students for English Language Arts, Social Studies, and Science courses for nonpublic schools through the Emergency Assistance to Nonpublic Schools (EANS) Program.

Award:	Newsela; Brooklyn, NY		
Contract Term:	01/26/2023 - 12/31/2023		
Amount:	\$354,690.10		
Procurement Method:	Intergovernmental Cooperative Purchasing Intergovernmental Cooperative Purchasing Agreement (ICPA) (The Interlocal Purchasing System TIPS 210101)		
Living Wage Eligible:	Yes		
MBE/VSBE Participation:	N/A / N/A		
Performance Security:	No		
Incumbent:	N/A		

Requesting Agency Remarks: MSDE received grant funding through the Emergency Assistance for Nonpublic Schools (EANS) program through the United States Department of Education. The EANS program is authorized in the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act of 2021.

MSDE cannot pass funds to Local Education Agencies (LEAs) to administer this program. By federal law, the Department must provide services and assistance to Nonpublic Schools but retain all title and ownership thereof. EANS is not a grant program. Instead, the law requires that the MSDE directly provide services or assistance to nonpublic schools.





46-IT. INFORMATION TECHNOLOGY (cont'd)

Agency Remarks (cont'd):

The Interlocal Purchasing System (TIPS) Consortium pricing was provided through the State of Texas, Educational Service Center Region 8 on a contract that was competitively bid and entered into with hundreds of vendors. This contract allows DGS to obtain pricing for these selected goods and services at a very competitive rate.

Newsela is an instructional content tool that allows teachers to find articles with appropriate reading levels for their students. Newsela articles also feature questions and writing prompts that align with common core standards. Newsela will help nonpublic school students to build their reading comprehension by providing high-quality news articles and real-time assessments for students in grades 2 - 12. The news articles span a wide array of content, including science, money, law, health, arts, sports, and opinion. An added benefit of nonpublic school students using the site is that not only students can practice reading, but they can also stay current with what is happening locally and globally. The EANS Program funding will help to support nonpublic school students and educators and will potentially help to address the educational disruptions caused by the COVID-19 pandemic.

For governmental agencies such as public education organizations, higher education entities, and city or county governments, membership in a purchasing cooperative offers access to competitively procured contracts; savings of time and financial resources necessary to fulfill the procurement requirements; access to fair and reasonable pricing offered by the awarded vendors. DGS has exercised due diligence in an attempt to utilize one consortium that has multiple vendors and offers competitive pricing for all of the products that the nonpublic schools have requested. MSDE is also utilizing several Maryland statewide contracts to fulfill the requests from the nonpublic schools for furniture, COVID supplies, cleaning supplies, and PPE supplies.

DGS has determined that using the Intergovernmental Cooperative Agreement with TIPS provides a cost benefit to the State and promotes administrative efficiencies. DGS's procurement officer determined, pursuant to COMAR 21.05.09.04 to recommend the use of this Intergovernmental Cooperative Agreement.

Fund Source:	100% Federal	Approp. Code:	R00A0213.08
Resident Business:	No	MD Tax Clearance:	22-5087-0111
BOARD OF PUBLIC WORKS ACTION		THIS ITEM WAS:	
APPROVED DISAPPROVED		DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT I	DISCUSSION





Contact: Webster Ye 410-767-6481 webster.ye@maryland.gov

47-IT-OPT/MOD <u>INFORMATION TECHNOLOGY OPTION/MODIFICATION</u> Department of Health, Enterprise Technology

Contract ID: COVID-19 Contact Tracing Initiative Website; MDH/OPASS #23-00050 ADPICS No.: M00B3600063/COJ85778

Contract Approved: DGS 25-IT, 07/27/2022

Contract Description: Maintain COVID-19 website and contact tracing and testing initiatives website.

Option Description: Exercise the sole renewal option.

Modification Description: Modify renewal option term to two months instead of six months and eliminate cloud consulting architect and development work.

Award:	KZN Consulting, Inc.; Potomac, MD		
Contract Term:	08/01/2022 - 02/28/2023 (w/one 6-month renewal option)		
Option Term:	03/01/2023 - 04/28/2023		
Modification Term:	03/01/2023 - 04/28/2023		
Original Amount:	\$3,229,478		
Option Amount:	\$ 237,268		
Modification Amount:	No additional funds are required.		
Prior Options/Mods:	N/A		
Total Contract Amount:	\$3,556,746		
Percent +/- (This Item):	7.35%		
Total Percent Change:	7.35%		
Original Procurement Method: Sole Source			





47-IT-OPT/MOD INFORMATION TECHNOLOGY OPTION/MODIFICATION (cont'd)

Living Wage Eligible: Yes

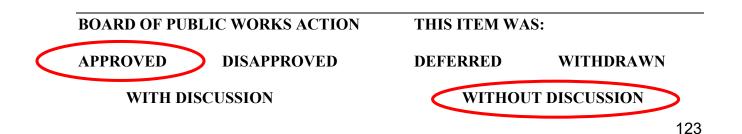
MBE/VSBE Participation: N/A / N/A

MBE/VSBE Compliance: N/A / N/A

Performance Security: No

Requesting Agency Remarks: This option is necessary to allow for continued services of COVID 19 messaging and constituent-facing website maintenance.

Fund Source:	100% Federal
Approp. Code:	32.06.03.01
Resident Business:	Yes







Contact: Joseph Sedtal 443-469-5864 joseph.sedtal@maryland.gov

48-IT-MOD. <u>INFORMATION TECHNOLOGY MODIFICATION</u> Department of Public Safety and Correctional Services

Contract ID: Electronic Patient Health Records System; Q00B9400090 ADPICS No.: COJ51901

Contract Approved: DoIT 5-IT, 06/19/2019

Contract Description: Software licensing, maintenance, support, and customizations for the Electronic Patient Health Record system.

Modification Description: Enhance the existing application and supporting hardware to comply with the legal requirements set forth in the Duvall vs. Hogan consent decree.

Award:	NextGen Healthcare, Inc., Irvine, CA		
Original Contract Term:	07/01/2019 - 06/30/2022		
Modification Term:	01/26/2023 - 06/30/2024		
Original Contract Amount:	\$4,004,250		
Modification Amount:	\$2,719,419		
Prior Options/Mods:	 \$2,669,500 (Mod #1. Extension and additional funds, 07/01/2022 - 06/30/2024; DPSCS 63-IT-MOD, 06/08/2022) \$ 49,500 (Mod #2. Additional support service hours to comply with Duvall vs. Hogan consent decree and continue system buildout before the 12/15/2022 go-live date; Delegated Authority - DPSCS, 12/01/2022) 		
Total Contract Amount:	\$9,442,669		
Percent +/- (This Item):	67.91 %		
Total Percent Change:	135.82%		
Original Procurement Method: Sole Source			





48-IT-MOD. INFORMATION TECHNOLOGY MODIFICATION (cont'd)

Living Wage Eligible: Yes

MBE/VSBE Participation: N/A / N/A

MBE/VSBE Compliance: N/A / N/A

Requesting Agency Remarks: Since 2005, the Department has relied on this proprietary Electronic Patient Health Record System (EPHR) system to document and manage critical medical information for offenders in the Department's correctional facilities. On October 21, 2020, the BPW approved a new contract, DGS 13-IT, to replace the existing EPHR application and supporting hardware with a cloud-based computing environment that incorporates all the requirements for a correctional EPHR and will update the system to meet all security and privacy specifications. This new system will allow the Department to comply with all legal requirements set forth in the Duvall vs. Hogan consent decree while mitigating costly court penalties. DPSCS is mandated by law to comply with the following requirements:

• **Process Improvements**: Areas identified as deficient or missing in the Settlement Agreement will be revised to eliminate the problems with the current workflow and improve the processes to minimize the potential for future discrepancies. Meeting these requirements involved creating 35 new templates and effecting 19 workflows in the EPHR.

• **Training**: The system users will receive additional and/or remedial education to ensure that the proper protocols are followed, thereby eliminating discrepancies in patient care.

• **System Improvements**: The NextGen system will be modified to include additional data points and templates to support the process improvements, developing a real-time web-based interface between the EPHR and MiCase, the Jail Management System used by DPSCS and the deployment of an enterprise Electronic Medication Administration Records (EMAR) system and scheduling system record.

• **Enhanced Reporting**: Updating existing reports to include additional data points to ensure compliance. Development of new reports to provide the data points that cannot be incorporated in existing reports.

WITH DISCUSSION		WITHOUT DISCUSSION	
APPROVED DISAPPROVED		DEFERRED	WITHDRAWN
BOARD OF PUBLIC WORKS ACTION		THIS ITEM WAS:	:
Approp. Code:	A0102	Resident Business:	No
Fund Source:	100% General		





Contact: Yasin Mohammed 410-260-7552 yasin.mohammed@maryland.gov

49-IT. <u>INFORMATION TECHNOLOGY</u>

Recommendation: That the Board of Public Works approve the following Task Orders/ Purchase Orders under a previously-approved Master Contract.

- Authority:State Finance and Procurement Article
Annotated Code of Maryland, § 13-113; COMAR 21.05.13.06Procurement Method:Task Order/Purchase Order under Master Contract1.0Master Contract:Consulting and Technical Services Plus (CATS+)
Contract No.: 060B2490023
DoIT 3-IT, 04/03/2013
Term:
**As of publication, the remaining balance of this master contract is \$35,301,127.
- 1.1 Using Agency: Department of Education

Description: Offsite data center hosting, system operations management, data administration services, and operations support services for the Childcare Administrative Tracking System; *R00B1600017*.

Option Description: Exercise the first option.

Modification Description: Change one of the key personnel positions from a Database Management Specialist (Junior) to a Systems Administrator position. This will allow the division to acquire a resource to assist with the emerging needs.

arriston to acquire a resource	e to userst with the emerging needs.
Award:	Sona Networks LLC; Hunt Valley, MD
Original Term:	02/11/2021 - 02/01/2023 (w/three 1-year renewal options)
Option Term:	02/02/2023 - 02/01/2024
Modification Term:	02/02/2023 - 02/01/2024
Original Amount:	\$1,847,040.00
Option Amount:	\$ 994,200.00
Modification Amount:	\$ 60,570.00
Prior Options/Mods:	\$ 197,396.25 (Mod. #1 Update servers security and power
	resources Delegated Authority - DGS 11/12/2021)
Total Contract Amount:	\$3,099,206.25
MBE/VSBE Participation:	N/A / N/A
MBE/VSBE Compliance:	N/A / N/A
Resident Business:	Yes
Fund Source:	100% Federal





49-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

1.0 Consulting and Technical Services Plus (CATS+)(cont'd)

1.2 Using Agency: State Board of Elections

Description: Maryland Voter Registration Data Center Operations Task Order : Data Center (DC) hosting services, including hardware for several election systems, network administration, and DC migration/relocation services, and a managed services provider for the data centers. Requirements covered by this Task Order include the management and operations of the Continuity of Operations Center (COOP) data center. *Modification Description:* Upgrade existing network infrastructure for the Voter Registration system, MDVOTERS. The upgrades will provide additional memory and storage capacity that will enable the application backups and refreshes will be conducted timely. Voter Services online web services will have an additional virtual machine added to its infrastructure for redundancy to prevent downtime; *COJ78334*

Award:	Koniag Services Inc.; Chantilly, VA
Original Term:	01/01/2020 - 12/31/2021
Modification Term:	02/01/2023 - 12/31/2023
Original Amount:	\$3,356,999.80
Modification Amount:	\$ 327,023.33
Prior Mods/Options:	\$ 426,133.48 (Mod. #1: Dual factor authentication for 500
-	tokens plus monthly subscriptions for a 3-year period and
	obtain a new data center facility, DGS Item 16-IT 1.0, 04/01/2020)
	\$ 0 (Mod. #2: Additional 6.5 TB storage for MDVOTERS
	and 5TB storage for Voter Services; Delegated Authority -
	SBE, 09/30/2020)
	\$ 10,290.19 (Mod #3: New security software to improve
	ability to monitor MDVOTERS network; Delegated
	Authority - SBE, 05/20/ 2021)
	\$ 279,377.24 (Mod #4: Security enhancements and best
	practices for the MDVOTERS network and addresses need
	for expanded storage capacity; DGS 41-IT 1.2 07/28/2021)
	\$3,467,031.17 (Renewal Option #1 01/01/2022 -
	12/31/2023 DGS 39-IT 1.2 10/06/2021)
Total Contract Amount:	\$7,866,855.21
MBE/VSBE Participation:	N/A / N/A
Resident Business:	No





49-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

2.0	Master Contract:	Delivery Program Management Services; F50B0600039
		(Secondary Master from CATS+ 060B2490023)
	Approved:	DGS 41-IT, 1.0 and 1.4; 07/28/2021
	Term:	08/21/2021 - 08/11/2024
	**As of publication,	the remaining balance of this master contract is \$77,890,384.

2.1 Using Agency: Department of Information Technology

Description: One Senior Project Manager and one Scrum Master. The resources are required to oversee and direct the Department of State Police, Computer Aided Dispatch/Records Management System project team and responsible for the day-to-day operations of the agile development teams and projects; *F50B0600039-27/F50B2600008*.

Awards:	Creative Information Technology, Inc.; Falls Church, VA
	(Senior Project Manager)
	Navitas Business Consulting; Herndon, VA (MBE)
	(Scrum Master)
Number of Qualified	

TO Contractors:	3 (Category 1)
Number of Bids:	3
Proposals - Senior Pro	iect Manager:

Offerors	Technica l Ranking	Financial Ranking	Overall Ranking
Creative Information Technology, Inc.; Falls Church, VA - Candidate #1	1	\$979,776 (1)	1
Creative Information Technology, Inc.; Falls Church, VA - Candidate #2	2	\$979,776 (1)	2

*Technical merit had greater weight than financial.

Proposals - Scrum Master:

Offerors	Technica l Ranking	Financial Ranking	Overall Ranking
Navitas Business Consulting; Herndon VA	1	\$825,008.32 (1)	1
Edwards Performance Technologies;	2	\$858,695.04 (2)	2
Columbia, MD			

*Technical merit had greater weight than financial.





49-IT. INFORMATION TECHNOLOGY (cont'd)

2.0 Delivery Program Management Services (cont'd)

Amount:		

Creative Information Technology, Inc. -Senior Project Manager \$483,840.00 (Base Term) \$245,952.00 (Renewal Option #1) <u>\$249,984.00</u> (Renewal Option #2) \$979,776.00 Total NTE

	Navitas Business Consulting - Scrum Master
	e
	\$ 409,449.60 (Base Term)
	\$ 206,781.12 (Renewal Option #1)
	<u>\$ 208,857.60 (Renewal Option #2)</u>
	\$825,088.32 Total NTE
Term:	01/30/2023 - 01/29/2025 (w/two 1-year renewal options)
MBE/VSBE Participation:	N/A / N/A
Resident Business:	No
Fund Source:	100% General

Agency Remarks: Contractors could submit up to three resumes per position. Multiple awards were considered under the Task Order.

3.0	Master Contract:	Commercial Off-the-Shelf Software (COTS) 2012
		Contract No. 060B2490021
	Approved:	DoIT 6-IT, 09/19/2012
	Term:	10/01/2012 - 09/30/2027
	**As of publication,	the remaining balance of this master contract is \$172,293,177.

3.1 Using Agency: Department of Human Services

Description:BonitaSoft Business Process Modeling (BPM) Platform is used by
applications hosted on MDThink and are essential for those applications to operate.
BonitaSoft expedites the development and automation of workflows and is used to
develop and manage the Division of Vital Records Work Order Management System.
This is the system that manages all workflows responsible for issuance of Birth, Death,
Fetal Death, Marriage, and Divorce certificates. It is also responsible for handling in-
person, mail, and online orders via vendors; OTHS/MDTHK-22-094-C.Award:Oakland Consulting Group, Inc.; Lanham, MDNumber of Oualified

Number of Qualified	
Master Contractors:	3
Number of Bids:	3 (Functional Areas I and III)



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49-IT. INFORMATION TECHNOLOGY (cont'd)

3.0 Commercial Off-the-Shelf Software (COTS) 2012 (cont'd)

Bidders		Amounts
Oakland Consulting Group, Inc.; Lanham, MD		\$360,538
Applied Technology Servic	es, Inc.; Middle River, MD	\$370,011
Victory Global Solutions, I	nc.; Columbia, MD	\$390,731
Amount:	\$360,538	
Term:	01/26/2023 - 01/25/2028	
<i>MBE/VSBE Participation</i> :	N/A / N/A	
Resident Business:	Yes	
Fund Source:	62% Federal, 38% General	

3.2 Using Agency: Department of Information Technology

Description: Renew DoIT VMWare Software warranty and maintenance. VMware is a virtual and cloud computing software to allow multiple virtual machines to run on the same physical server; *F50P3600276*.

Award:	Applied Technology Services, Inc.; Middle River, MD
	(SBE)

Number of Qualified	
Master Contractors:	14 (SBR - Designated)
Number of Bids:	5

Bids:

Bidders		Amounts
Applied Technology Services, Inc.; Middle River, MD		\$514,000.00
Digital Information Services; Potomac, MD		\$517,206.00
Advanced Computer Conce	pts, Inc.; McClean, VA	\$518,231.19
En-Net Services, LLC; Frederick, MD		\$524,126.31
Braxton-Grant Technologies; Hanover, MD		\$527,970.17
Amount:	\$514,000	
Term:	02/15/2023 - 02/14/2024	
<i>MBE/VSBE Participation</i> :	NA / NA	
Resident Business:	Yes	
Fund Source:	100% Reimbursable (Using Agencies)	





49-IT. INFORMATION TECHNOLOGY (cont'd)

4.0	Master Contract:	Hardware/Associated Equipment & Services 2012
		Contract No. 060B2490022
	Approved:	DoIT 4-IT, 10/31/2012
	Term:	11/15/2012 - 11/14/2027
	**As of publication,	the remaining balance of this master contract is \$37,437,170.

4.1 Using Agency: Comptroller

Description: Cisco Smartnet Renewal. Cisco is the manufacturer of the majority of the Comptroller's Network equipment and provides support for all of the hardware and the software that runs on these devices. SmartNet is the name of the support and it provides hardware support including hardware replacement if a device fails. It also includes upgrades to all device software such as security fixes and new features; *E00P3600249*.

Award:	Advanced Computer Concepts; McClean, VA
Number of Qualified	
Master Contractors:	19
Number of Bids:	3
Bids	

Bidders	Amounts
Advanced Computer Concepts; McClean, VA	\$383,137.53
EN-NET Services; Frederick, MD	\$399,450.73
Applied Technology Services; Middle River, MD	\$408,345.00

Amount:	\$383,137.53
Term:	02/15/2023 - 02/14/2024
MBE/VSBE Participation:	N/A / N/A
Resident Business:	No
Fund Source:	100% General

4.2 Using Agency: State Police

Description: NetApp storage for hardware and software. Netapp is a combination of hardware and software related network storage and data management solutions that allows 24/7 accessibility and management of network data; *W00P36000411*.

Award:	CasSevern; Laurel, MD
Number of Qualified	
Master Contractors:	3
Number of Bids:	2



4.3

DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA January 25, 2023



49-IT. INFORMATION TECHNOLOGY (cont'd)

4.0 Hardware/Associated Equipment & Services 2012 (cont'd)

	Bidders	Amounts
CasSevern; Laurel, MD		\$409,829.92
En-Net; Frederick, MD		\$510,350.10
Amount:	\$409,829.92	
Term:	02/01/2023 - 01/31/2024	
MBE/VSBE Participation	n: N/A / N/A	
Resident Business:	Yes	
Fund Source:	100% General	
Using Agency: De	partment of Health, Office of Enterp	rise Technology
Description: Pur	chase 1000 Dell Thunderbolt WD22	TB4 docking stations wit
-	500 additional docking stations later	-
and remote sites; OCMP	•	
Award:	Applied Technology Services; Middle River, MD	
	(MBE/SBE)	
Number of Qualified	()	
Master Contractors:	16 (SBR - Designated)	
Bids:	3	
	Bidders	Amounts
Applied Technology Ser	vices, Inc.; Middle River, MD	\$545,000
DSR, Inc.;Hanover, MD		\$705,500
HCGI Hartford, Inc.; Columbia, MD		\$720,000
Amount:	\$545,000	
Term:	Anticipated delivery date - 02/1:	5/2023
MBE/VSBE Participation	n: N/A / N/A	
Resident Business:	Yes	
Fund Source:	100% General	

Agency Remarks: This is part of the continued response to the MDH network incident and part of the long-term improvements to security systems. The purchase of these docking stations will allow use of standard-issue secure laptops with existing desktop setups and avoid duplicate technology purchases.



5.0

5.1



49-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

4.0 Hardware/Associated Equipment & Services 2012 (cont'd)

4.4 Using Agency: Department of Transportation, State Highway Administration Description: Purchase 300 Ethernet extenders to improve the functionality of the Traffic Controller Signals. The ethernet extenders allow the traffic controllers to communicate on an IP Network and deliver real-time smart signal solutions. The traffic signal technicians will be able to perform remote changes, which reduces field site visits and directly benefits the safety of technicians. Also, drivers throughout Maryland will experience improved drive times; J02P2600110.

Award:	DSR, Inc.; Hanover, MD (SBE)	
Number of Qualified		
Master Contractors:	4 (Functional Area III)	
Number of Bids:	2	
Bids:		
Bidders		Amounts
DSR, Inc.; Hanover, MD		\$396,600
Electronic Data Solutions;	Rosedale, MD	\$417,000
Amount:	\$396,600	
Term:	Anticipated delivery date - 02/16/20	23
MBE/VSBE Participation:	· ·	
Resident Business:	Yes	
Funding Source:	100% Special (Transportation Trust)
	top, Laptops and Tablets 2015	
Cont	ract No. 060B5400007	
11	T 1-IT, 07/16/2015	
<i>Term:</i> 07/22	2/2015 - 07/21/2027	
**As of publication, the rem	naining balance of this master contract	t is \$61,408,415.
Using Agency: Depa	rtment of Transportation, Motor Vehic	ele Administration
Description: Purcl	nase 200 Hewlett Packard (HP) laptops	PCs to replace laptops
	ws 11 and that are out of warranty and	
replacement HP laptops/PCs	will enable the agency to uphold curre	ent performance and

incapable of running Windows 11 and that are out of warranty and/or broken. The replacement HP laptops/PCs will enable the agency to uphold current performance and security standards when working remotely.; *VHQ23024IT. Award:* DSR, Inc.; Hanover, MD (SBE)

R - Designated)





49-IT. INFORMATION TECHNOLOGY (cont'd)

5.0 Desktop, Laptops and Tablets 2015 (cont'd)

	Bidders	Amounts
DSR, Inc.; Hanover, MD		\$267,800.00
USC – Canterbury; Annapo	lis, MD	\$270,888.00
Advance Computer Concep	ts; McLean, VA	\$272,066.86
En-Net Services, LLC; Frederick, MD		\$272,410.00
Software Productivity Strategists, Inc.; Rockville, MD		\$276,732.00
Knot Technology Solutions; Churchton, MD		\$278,958.00
MVS, Inc.; Washington, DC		\$286,870.00
Applied Technology Services; Baltimore, MD		\$617,800.00
Amount:	\$267,800	
Term:	Anticipated delivery date - 03/20/2023	
MBE/VSBE Participation:	N/A / N/A	
Resident Business:	Yes	
Fund Source:	100% Special (Transportation Tru	ist)

5.2 Using Agency: Department of Human Services

> **Description:** Purchase 750 laptops computers needed to provide 15% of staff the ability to telework and provide services to citizens in the field; OTHS/OTHS-23-022-H Award:

Applied Technology Services; Middle River, MD (SBE)

Number of Qualified Master Contractors: Number of Bids: Amount:

17 (SBR-Designated) 2 (Functional Areal I) \$1,104,750

Bids: Bidders Amounts Applied Technology Services, Inc.; Middle River, MD \$1,104,750 DSR, Inc.; Hanover, MD \$1,134,000 Term: Anticipated Delivery - 03/01/2023 N/A / N/A *MBE/VSBE Participation*: **Resident Business:** Yes Fund Source: 36% General, 64% Federal





49-IT. INFORMATION TECHNOLOGY (cont'd)

5.0 Desktop, Laptops and Tablets 2015 (cont'd)

5.3	Using Aganon	State Board of Elections		
5.5	a a			
	4	Description: Purchase 9,000 Surface Go 3 for Business tablets and Micros		
	-	-	year Protection Plan for new pollbook solution to be	
	 implemented for the 2024 election cycle; D38P3600100. Number of Qualified Master SBR Contractors: 6 (Functional Area 2 and 4) 		00.	
			und 4)	
	Number of Bids: 6			
	Bids:			
	Bidders		Amounts	
	Datanetworks; Hunt Valley, MD		\$6,615,000	
	DSR; Hanover, MD		\$6,769,350	
	Gryphon; Largo, MD		\$6,777,990	
	USC Canterbury; Annapolis, MD		\$6,791,580	
	HCGI; Columbia, MD		\$6,989,130	
	ATS; Middle River, MD		\$7,317,000	
	Award:	Datanetworks; Hunt Va		
	Amount:	\$6,615,000	57	
	Term:	Anticipated delivery dat	te - 03/09/2023	
	MBE/VSBE Participa	1		
	Resident Business:	Yes		
	Funding:	50% Special (County), 5	50% Special (County), 50% Reimbursable (DoIT)	
6.0		Radio Communications Master Contract No. 060B7400088	r Contract 2018	

	Contract No. 060B/400088
Approved:	DoIT 3-IT, 12/20/2017
Term:	01/25/2018 - 01/24/2024
**As of publication,	the remaining balance of this master contract is \$86,831,948.

6.1	Using Agency.	State Police
	Description:	Motorola APX8500 Police Vehicle Radios. Police radios to be
	installed in 77 new vel	hicles purchased by the State Police; W00P2601382
	Award:	Motorola Solutions, Inc.; Chicago, IL
	Number of Qualified	
	Master Contractors:	1
	Number of Bids:	1
	Amount:	\$768,375.30





49-IT. <u>INFORMATION TECHNOLOGY</u> (cont'd)

6.0 Radio Communications Master Contract 2018 (cont'd)

Term:	Anticipated delivery date - 04/07/2023
MBE/VSBE Participation:	N/A / N/A
Resident Business:	No
Fund Source:	100% General

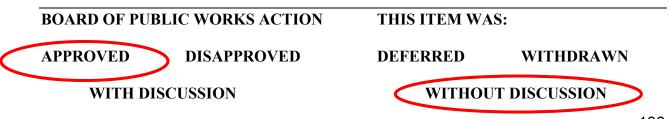
Agency Remarks: Although a total of 10 Master Contractors are listed and were solicited, only Motorola Solutions, Inc. is authorized to provide the encrypted police radios. Motorola's selling price of \$4,874.21 for the base model radio is fair and reasonable based on current GSA Advantage where prices range from \$4,704.09 to \$4,978.32 each. Every law enforcement agency has their own feature set to go with the radios and these radios will be customized to meet MSP's requirements.

6.2 Using Agency: State Police

Description:Motorola APX8000 Portable Police Radios. Portable radios to beprovided for 77 new vehicles purchased by the State PoliceAward:Motorola Solutions, Inc.; Chicago, IL

	11000101m 201m101m3, 1110, 01110mB0, 12
Number of Qualified	
Master Contractors:	1
Number of Bids:	1
Amount:	\$782,002.76
Term:	Anticipated delivery date - 04/07/2023
MBE/VSBE Participation:	N/A / N/A
Resident Business:	No
Fund Source:	100% General
	1 1

Agency Remarks: Although a total of 10 Master Contractors are listed and were solicited, only Motorola Solutions, Inc. is authorized to provide the encrypted police radios. MSP has determined the price to be fair and reasonable based on a comparative price to SHA of \$4,530.24 compared to the current cost of \$5,382.00, a \$851.76 increase from 2018. Every law enforcement agency has their own feature set to go with the radios and these radios will be customized to meet MSP's requirements.



DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT Action Agenda January 25, 2023



Contact: Joseph Sedtal 443-469-5864 joseph.sedtal@maryland.gov

50-M. <u>MAINTENANCE CONTRACT</u> Department of Public Safety & Correctional Services

Contract ID: HVAC Preventive Maintenance for Police and Correctional Training Commission; Q00B2600016 ADPICS No.: Q00B2600016

Contract Description: Preventive maintenance and repair services for the heating, ventilation, and air conditioning (HVAC) systems at six Public Safety Education and Training Center facilities located in Sykesville.

Award:	Maryland Heating and Air, LLC; Essex, MD
Contract Term:	02/16/2023* - 02/15/2026 (*Or earlier upon BPW approval)
Amount:	\$247,980
Procurement Method:	Competitive Sealed Bidding

Bids:

Bidders	Amounts
Maryland Heating and Air, LLC.; Essex, MD	\$247,980
Flo-Tron Contracting Inc.; Hunt Valley, MD	\$389,274
RJH Air Conditioning and Refrigeration Service, LLC.; Beltsville, MD	\$500,529
Kelly HVAC Inc.; Upper Marlboro, MD	\$686,640

Living Wage Eligible: Yes

MBE/VSBE Participation: 11% / N/A

Performance Security: No

Incumbent: N/A

Requesting Agency Remarks: A notice of availability of an Invitation for Bids (IFB) was posted on eMaryland Marketplace Advantage on March 1, 2022. Four bids were received and opened on May 13, 2022. Maryland Heating and Air, LLC has been found responsible and its bid responsive. The bid pricing has been confirmed.



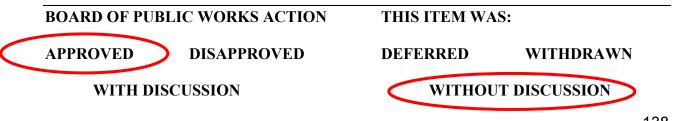


50-M. <u>MAINTENANCE CONTRACT</u> (cont'd)

Agency Remarks (cont'd):

The MBE Goal established for this procurement was 10%, however, Maryland Heating and Air, LLC has committed to 11%, exceeding the MBE Goal by 1%.

Fund Source:	100% General
Approp. Code:	27110/8120
Resident Business:	Yes
MD Tax Clearance:	22-4703-0111







Contact: Yasin Mohammed 410-767-3586 yasin mohammed@maryland.gov

51-M-OPT. <u>MAINTENANCE OPTION</u> Department of General Services

Contract ID: Unarmed Uniformed Guard Service; 001IT821042 ADPICS No.: 001B3600235

Contract Approved: DGS 39-M, 01/08/2020

Contract Description: Unarmed Uniformed Guard Service at the Department of Public Safety and Correctional Service/Pre-Trial Detention Center.

Option Description: Exercise the first renewal option.

Award:	Watkins Security Agency, Inc.; Baltimore, MD (SBE)		
Original Contract Term:	02/01/2020 - 01/31/2023 (w/two 1-year renewal options)		
Option Term:	02/01/2023 - 01/30/2024		
Original Contract Amount:	\$976,510.08		
Option Amount:	\$336,336.00		
Prior Mods/Options:	N/A		
Total Contract Amount:	\$1,312,847		
Percent +/- (This Item):	34.44%		
Total Percent Change:	34.44%		
Original Procurement Meth	<i>od</i> : Competitive Sealed Bidding (Small Business Reserve)		
MBE/VSBE Participation:	10 % / NA		
MBE/VSBE Compliance:	6.211 % / NA		





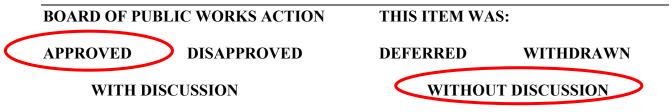
51-M-OPT. MAINTENANCE OPTION (cont'd)

Requesting Agency Remarks: The Department of General Services (DGS) is satisfied with the performance of the contractor in providing unarmed guard services at the Department of Public Safety and Correctional Service/Pre-Trial Detention Center. DGS has determined that it is in the best interest of the State to exercise the first renewal option of the contract under the original pricing, terms, conditions, and provisions. The contractor has only achieved 6.211% of its 10% MBE commitment. DPSCS and the contractor have agreed to allow the remaining outstanding MBE commitment to be made up during the first renewal option. Should the contractor fail to achieve the 10% MBE commitment during the first renewal option, DPSCS will be responsible for appropriate corrective measures.

Fund Source: 100% General

Approp Code:

T0409 23 V9110 0230







Contact: Yasin Mohammed 410-767-3586 yasin mohammed@maryland.gov

52-M-OPT. <u>MAINTENANCE OPTION</u> Department of General Services

Contract ID: Unarmed Uniformed Guard Service - Catonsville District Court/Multi Service Center; H00R0600014 ADPICS No.: 001B3600237

Contract Approved: DGS 67-M, 01/08/2020

Contract Description: Unarmed uniformed guard service at the Catonsville District Court/Multi Service Center in Baltimore County.

Option Description: Exercise the first renewal option.

Award:	Lyles Cleaning Services, LLC; Baltimore, MD		
Original Contract Term:	02/01/2020 - 01/31/2023 (w/two 1-year renewal options)		
Option Term:	02/01/2023 - 01/31/2024		
Original Contract Amount:	\$1,092,697.17		
Option Amount:	\$ 404,487.50		
Prior Mods/Options:	N/A		
Total Contract Amount:	\$1,497,184.67		
Percent +/- (This Item):	37.02 %		
Total Percent Change:	37.02 %		
Original Procurement Method: Competitive Sealed Bidding			

MBE/VSBE Participation: N/A / N/A

Requesting Agency Remarks: The Department of General Services (DGS) is satisfied with the performance of the contractor. DGS has determined that it is in the best interest of the State to exercise the first renewal option of the contract under the original pricing, terms, conditions, and provisions.





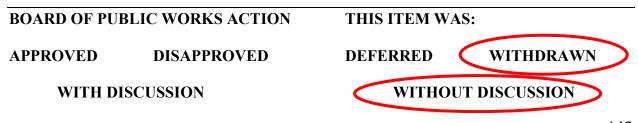
52-M-OPT. <u>MAINTENANCE OPTION</u> (cont'd)

 Fund Source:
 100% General

 Approp. Code:
 H00 23 33461 0823 (\$168,536.45)

 H00 24 33461 0823 (\$235,951.05)

Resident Business: Yes





DEPARTMENT OF GENERAL SERVICES Office of State Procurement ACTION AGENDA January 25, 2023



Contact: Courtney League 410-767-5516 courtney.league@maryland.gov

53-GM. <u>GENERAL MISCELLANEOUS</u>

See next page for Record Correction Letter dated 2/21/23

Recommendation: That the Board of Public Works approve the following contracts.

Authority: §8-301, State Finance & Procurement Article, Annotated Code of Maryland

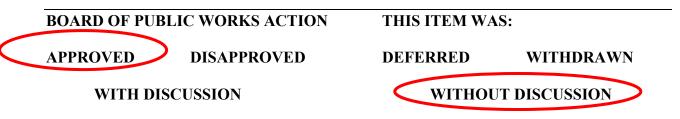
- 1.0
 Agency:
 Department of General Services

 Fund Source:
 MCCBL 2015 Item 102, MCCBL 2017 Item 103. Provide

 funds for the construction contingency fund to be administered in accordance with 3-609
 of the State Finance Procurement Article.
- **1.1** Contract ID: Baltimore City Community College Loop Road Improvements; CC-000-170-001

Description: Construction Contingency Funds in the amount of \$950,000 are now available and Board of Public Works authorization to apply these funds to the contract is requested. In compliance with SF&P 3-690, the Secretaries of Budget and Management and General Services have evaluated the project for additional funding and certify project meets the following criteria: all reasonable attempts to reduce the cost of the project have been made; no practicable alternative exists for securing funding to complete the project; and the requested additional funding does not increase the scope of the project.

1	0 1	
Procurement Method:	Competitive Sealed Bidding	
Award:	North Point Builders; Baltimore, MD	
Amount:	\$950,000	
Resident Business:	Yes	





Wes Moore, Governor · Aruna Miller, Lt. Governor · Atif Chaudhry, Secretary

February 21, 2023

John Gontrum, Esq. Secretary to the Board of Public Works Louis L. Goldstein Treasury Building, Room 117 Annapolis, Maryland 21401-1991

SUBJECT: Record Correction – January 25, 2023, Board of Public Works Action Agenda

Dear Mr. Gontrum:

This is to advise you of the following changes to the Board of Public Works Action Agenda Items previously approved by the Board of Public Works.

BPW – January	<u>y 25, 2023</u>	DGS 53-GM
		Page 143 (146 PDF)

FROM: MCCBL 2015 Item 102, MCCBL 2017 Item 103

TO: Add **GCF 88** to fund source line

"MCCBL 2015 Item 102, MCCBL 2017 Item 103, and General Funds GCF 88"

Reason: Clerical error; This fund source was left off of the OSP compiled BPW Agenda package.

Regards,

Courtney League

Courtney League Acting Assistant Secretary Design, Energy & Construction Department of General Services





Contact: Wendy Scott- Napier 410-767-4088 wendy.scott-napier@maryland.gov

54-RP. <u>REAL PROPERTY</u> Department of Agriculture, Maryland Agricultural Land Preservation Foundation (MALPF) and Agricultural Land Preservation Easements (Various Properties)

Reference: Approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept option contracts for the purchase of agricultural preservation easements on the following properties. All purchases outlined below have been reviewed and approved by the MALPF Board.

Special Conditions: Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. No commercial signs or billboards are permitted, and there shall be no dumping on land except as is necessary to normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices. Grantee shall have the right to enter land for inspection. No public rights are granted. The term of these easements shall be in perpetuity pursuant to Agriculture Article Section 2-514.1.

A) As to item 1, the Grantor is waiving the right to request any additional lots.

<u>Grantor</u>	Property	<u>Price</u>	
<u>LOT WAIVER</u> Dorchester County			
1. D & J Andrews 09-22-01	165 Acres	\$528,000.00 \$3,200.00/acr	e
a. Lefort (Staff)	(Appraised Value) \$1,006,000	(Agricultural Value) \$165,069.14	(Easement Value) \$840,930.86
b. Belinko (fee) c. Cline (fee)	\$1,160,000 \$726,000	\$165,069.14 \$165,069.14	\$994,930.86 \$560,930.86
Review Appraiser: Lefort			
Fund Source:	L00/10460 Total:	<u>\$528,000.00</u> \$528,000.00	
Total Acres (TA):		165	
TA Less Unpaid Acres and Dwellings:		-0	
Average Price per Paid Acr	e:	\$3,200.00	

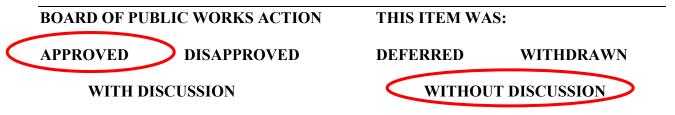




54-RP. <u>REAL PROPERTY</u> (cont'd)

Remarks:

- 1. The Department of Agriculture recommends acceptance of these contracts.
- 2. The Department of General Services has reviewed the appraisals and has recommended that each appraisal "a." listed above be the fair market value of the land on which the easement is to be acquired.
- 3. Pursuant to Agriculture Article 2-511(e), the purchase price of each easement may not exceed 75% of the fair market value, or the owner's asking price, whichever is less.







Contact: Wendy Scott- Napier 410-767-4088 wendy.scott-napier@maryland.gov

55-RP.	<u>REAL PROPERTY</u>	
	Department of Agriculture	
	File # 18-99-11	
	St. Mary's County	

Recommendation:	Approve (1) a partial release of $3.0 \pm -$ acres of land erroneously encumbered by the existing agricultural preservation easement and (2) a partial release of additional $1.53 \pm -$ acres of land from the operation and effect of the existing agricultural preservation easement in exchange for $1.53 \pm -$ acres of contiguous land to be added to the existing agricultural preservation easement area by amending the Easement.	
Releasor:	The State of Maryland, to the use of the Maryland Agricultural Land Preservation Foundation of the Department of Agriculture	
Releasee:	Mary Catherine Dean Hobbs	
Property:	4.53 +/- acres	
Grantors:	Paul A. Tennyson, Mary Ann Tennyson, Shawn Tennyson and Andrew Tennyson	
Grantee:	The State of Maryland, to the use of the Department of Agriculture on behalf of the Maryland Agricultural Land Preservation Foundation	
Property:	1.53 +/- acres	
Consideration:	No Monetary Consideration	

Remarks: Reference is made to Item 5-RP of this Department's Agenda of 7/19/2000, for the meeting of the Board of Public Works wherein approval was given to the Maryland Agricultural Land Preservation Foundation (hereinafter, "MALPF") to acquire an agricultural preservation easement on 143.10 acres of land for \$355,250.00 (the "MALPF Easement"). Purchase of the MALPF Easement was completed on 2/15/2002.



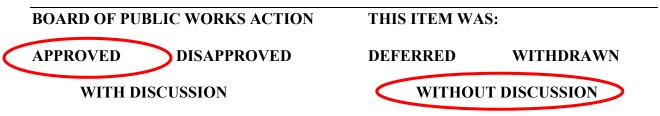


55-RP. <u>**REAL PROPERTY**</u> (cont'd)

Board of Public Works Approval is requested to:

- 1. Grant a partial release of a 3.0+/- acre area of land from the operation and effect of the MALPF Easement. This request is made as a result of a recent examination of title to the property subject to the MALPF Easement which revealed that said 3.0+/- acre area of land was, in fact, not owned by the original Easement grantors as of the date of the MALPF Easement. Therefore, said 3.0+/- acre area of land should be released from the operation and effect of the Easement for the benefit of the Releasee, the current owner of the 3.0+/- acre area of land.
- 2. Grant a partial release of an additional 1.53 +/- acre area of land from the operation and effect of the MALPF Easement in exchange for the addition of a 1.53 +/- acre parcel of contiguous land of equal soils to the MALPF Easement by amending the Easement. This request is being made to correct an existing violation of the Easement which resulted from the unauthorized recording of a boundary line adjustment plat.

The Maryland Agricultural Land Preservation Foundation's Board of Trustees approved this transaction at its Board meeting of February 23, 2021, as Agenda Item IV.A.2. A plat depicting the exchange of land is attached hereto. The appraisal unit of the Department of General Services has found that the exchange will have a net neutral effect on the value of the existing easement. Costs associated with this exchange will be paid by the Tennyson family.







Contact: Wendy Scott- Napier 410-767-4088 wendy.scott-napier@maryland.gov

56-RP. REAL PROPERTY Department of Agriculture File # 09-19-11 Dorchester County			
Recommendation:	Approve a partial release of 9.257 +/- acres of land from the operation and effect of the existing agricultural preservation easement in exchange for 12.643 +/- acres of contiguous land to be added to the agricultural preservation easement area by amending the Easement.		
Releasor:	The State of Maryland, to the use of the Maryland Agricultural Land Preservation Foundation of the Department of Agriculture		
Releasees:	Russell E. Stevens, Jr., Trustee under the Revocable Trust Agreement of Russell E. Stevens, Jr. dated September 27, 1995, as to an undivided one-half (1/2) interest, and Cynthia A. Stevens, Trustee under the Revocable Trust Agreement of Cynthia A. Stevens dated September 27, 1995, as to an undivided one-half (1/2) interest		
Property:	9.257 +/- acres		
Grantors:	Russell E. Stevens, Jr., Trustee under the Revocable Trust Agreement of Russell E. Stevens, Jr. dated September 27, 1995, as to an undivided one-half (1/2) interest, and Cynthia A. Stevens, Trustee under the Revocable Trust Agreement of Cynthia A. Stevens dated September 27, 1995, as to an undivided one-half (1/2) interest		
Grantee:	The State of Maryland, to the use of the Department of Agriculture on behalf of the Maryland Agricultural Land Preservation Foundation		
Property:	12.643 +/- acres		
Consideration:	No Monetary Consideration		





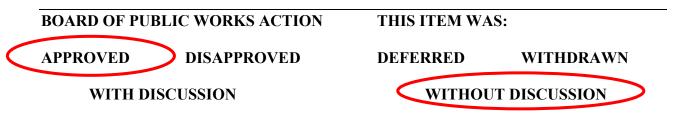
56-RP. <u>REAL PROPERTY</u> (cont'd)

Remarks: Reference is made to Item 14-RP of this Department's Agenda of 10/16/2019 for the meeting of the Board of Public Works, wherein approval was given to the Maryland Agricultural Land Preservation Foundation (hereinafter, "MALPF") to acquire an agricultural preservation easement on 124.0702 acres of land for \$334,989.00. Purchase of the easement was completed on 2/24/2020.

Board of Public Works Approval is requested to grant a partial release wherein the State of Maryland, to the use of MALPF, will release a 9.257+/- acre area of land from the operation and effect of the Easement in exchange for the addition of 12.643 +/- acres of an adjacent farm owned by the Grantors to the agricultural preservation area by amending the Easement. This request is being made to permit the reconfiguration of the boundaries between the Easement land and the adjacent farm to better conform to the existing field lines and irrigation systems of the 2 properties.

The Maryland Agricultural Land Preservation Foundation's Board of Trustees approved the transaction at its meeting of January 25, 2022, as Agenda Item IV.I.1.

A plat depicting the exchange of land is attached hereto. The appraisal unit of the Department of General Services has found that the exchange will have a positive effect on the value of the existing easement. Costs associated with this exchange will be paid by Mr. and Mrs. Stevens.







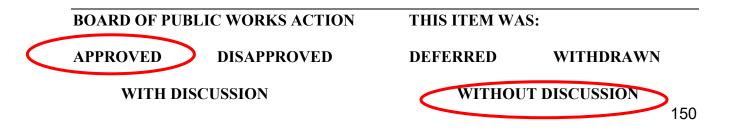
Contact: Wendy Scott- Napier 410-767-4088 wendy.scott-napier@maryland.gov

57-LL. <u>LANDLORD LEASE</u> Canal Place Preservation Development Authority

Recommendation:	Approve a new lease		
Prior Board Action:	DGS 11-LL, 06/23/2015		
Tenant:	Mandela Echefu d/b/a Wheels Up Adventure, Inc., 670 National Highway, La Vale, Maryland 21502		
Property Location:	Shops at Canal Place 2nd Floor, Rm A-2, 14 Howard Street, Cumberland, MD 21502		
Space Type:	Retail Space (3000 sq.ft.)		
Lease Type:	New		
Lease Term:	02/01/2023 - 01/31/2026		
Annual Rent:	\$15,750.00	<i>Monthly Rate:</i> \$1,750.00 <i>Square Foot Rate:</i> \$7.00	

Utilities/Custodial Responsibility:Landlord/LandlordTermination for Convenience Clause:Yes

Remarks: For the first two months of the lease term, the rent will be abated by Canal Place in exchange for the tenant making improvements to the space. The rent shall begin on April 1, 2023, following completion of the improvements. The space does not include any assigned parking spaces. The Landlord will provide a dumpster and water. WheelsUp meets the qualifications to become a certified minority business enterprise. They have been provided with the State's MBE certification process. This lease is consistent with the goals of State Finance & Procurement 10-308, with Canal Place trying to achieve MBE participation when leasing state owned property to businesses.





Contact: Wendy Scott- Napier 410-767-4088 wendy.scott-napier@maryland.gov

58-LL. <u>LANDLORD LEASE</u> *RETROACTIVE - Department of Planning/ Maryland Historical Trust*

Recommendation:

- 1. Ratify three (3) real property leases previously entered into by the Maryland Historic Trust (MHT) as lessor of properties located at the Jefferson Patterson Park Museum property (JPPM)
- Retroactively approve the prior rental fees received by MHT totaling \$35,504.52 through January 25, 2023. This amount includes Kings Reach House (\$6,788.56); Gardener's Cottage (\$28,600); and Lower Asbury Barn (\$115.96).

Tenant:	Morgan State University, Patuxent Environmental and Aquatic Research Laboratory
Property Location:	Jefferson Patterson Park Museum property (JPPM)
Lease Type:	See below for premise type

Term: See below for term dates

Jefferson Patterson Park & Museum Properties:

Tenant	Premises	Term	Annual Rent
King's Reach House	Residence and Garage	05/31/2022 - 08/31/2022	\$ 6,788.56
9975 Mackall Rd			
St. Leonard, MD			
Gardener's Cottage	Residence	01/01/2022 - 12/31/2023	\$26,400.00
10601 Mackall Rd			
St. Leonard, MD			
Lower Asbury Barn	Former tobacco barn	12/01/2022 - 11/30/2027	\$ 695.81
9955 Mackall Rd			
St. Leonard, MD			
		Total	\$33,884.37

Space Type: Housing

Utilities/Custodial: Tenant / Tenant





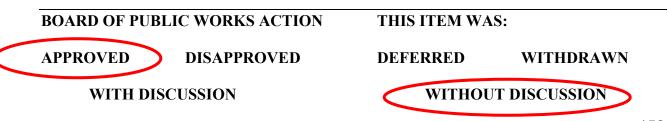
58-LL. <u>LANDLORD LEASE (cont'd)</u>

Background: The Jefferson Patterson Park & Museum (JPPM) was established following a conveyance to the State in 1983 of 512 acres located along the Patuxent River in St. Leonard from Mary Marvin Breckinridge Patterson, subject to a Trust Agreement which provides that the 512-acre property shall "be administered by [MHT] for the benefit of the citizens of the State of Maryland and for the purpose of establishing the Jefferson Patterson Historic Park and Museum". The Trust Agreement further states that the property shall be used for the purpose of "maintaining, preserving, and promoting interest in historical, archaeological, agricultural, cultural, scenic and environmental significance," including "recreational use". Since 1983, JPPM's acreage has expanded to approximately 560 acres through five separate acquisitions of contiguous properties between 1986 – 2002.

The JPPM grounds contain six (6) residential structures and other properties that MHT has been leasing. These include three (3) residential properties, two (2) storage facilities, and (1) agriculture property containing 122 acres of farmland.

All rental income received by MHT through the JPPM leases is dedicated to a special fund, the use of which supports JPPM's public mission as prescribed in the Trust Agreement. This includes for, among the things, the salaries of contractual employees who perform educational programming at the park, other costs related to providing educational programming, and facilities maintenance.

DGS OSP Remarks: RETROACTIVE approval requested pursuant to § 11-204(c) State Finance & Procurement Article. DGS OSP has determined that this contract should be treated as voidable rather than void because: (1) all parties have acted in good faith; (2) ratification for the procurement contract would not undermine the purposes of the Procurement Law; and (3) the violation, or series of violations, was insignificant or otherwise did not prevent substantial compliance with the Procurement Law.



OSP 96



DEPARTMENT OF GENERAL SERVICES OFFICE OF STATE PROCUREMENT ACTION AGENDA January 25, 2023



Contact: Wendy Scott- Napier 410-767-4088 wendy.scott-napier@maryland.gov

59-LT. <u>TENANT LEASE</u> Department of Education, Division of Rehabilitation Services

Recommendation :	Approve a new lease.		
Landlord:	Red Leaf – Chesapeake Blvd LLC, P.O. Box 10655, Towson, MD 21285-0655		
Property Location:	101 Chesapea	101 Chesapeake Blvd, Suite D, Elkton, MD 21921	
Space Type:	Office w/ client interaction (2,100 sq. ft.)		
Lease Type:	New		
Term:	03/01/2023 - 02/28/2033		
Future Option Term:	03/01/2033 - 02/28/2038		
		<i>Square Foot Rate:</i> \$25.00 SF <i>Appropriation Code:</i> R00A122	
Utilities/Custodial Responsibility: Termination for Convenience Clause:		Landlord/Landlord Yes	
Procurement Method: Sole	Source		

See COMAR 21.05.05.02.B; DGS Space Mgmt Manual ¶ 6-605 E

Remarks: The Maryland State Department of Education, Division of Rehabilitation Services will occupy this space to promote the support, self-sufficiency, and independence of disabled individuals by providing counseling and other rehabilitative services to disabled clientele. The lease rental escalates 2% annually. There are no janitorial, utility, or real estate tax pass-through expenses.

